2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032669

Entity Name: DIASTI TIERRA VERDE HOLDINGS, LLC

Current Principal Place of Business:

4010 W BOY SCOUT BLVD **SUITE 1100** TAMPA, FL 33607

Current Mailing Address:

4010 W BOY SCOUT BLVD **SUITE 1100 TAMPA, FL 33607**

FEI Number: 20-4574142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBACK, DAVID 4010 W BOY SCOUT BLVD **SUITE 1100** TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC5784927538

Authorized Person(s) Detail:

Title MGRM

DIASTI FLORIDA FAMILY LIMITED Name

PARTNERSHIP

Address 4010 W BOY SCOUT BLVD, STE 1100

City-State-Zip: TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/18/2013 SIGNATURE: DEREK T DIASTI **PRES**