

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015577

Entity Name: DILIGENCE-BDA, L.L.C.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

BRICKELL BAYVIEW
80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAYVIEW
80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1063742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, PHILIP B PRES.
80 SW 8TH STREET
STE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NIDO, MICHAEL P
80 SW 8TH STREET
STE 2000
MIAMI, FL 33130 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: MICHAEL P. NIDO

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADAMS, PHILIP B
Address: 1200 ANASTASIA AVENUE STE 213
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: BAKER, MIKE
Address: 1275 PENNSYLVANIA AVE NW 10TH FL
City-St-Zip: WASHINGTON, DC 20004

Title: MGRM (X) Delete
Name: DAY, NICK
Address: 46-48 JAMES STREET
City-St-Zip: LONDON, UK W1U1EZ

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIDO, MICHAEL P
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MICHAEL P. NIDO

MGR

01/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date