

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001346

FILED
Jul 16, 2004
Secretary of State

Entity Name: CONSOLIDATED DIVERSIFIED INVESTMENTS, L.L.C.

Current Principal Place of Business:

5364 ASCOT BEND
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5364 ASCOT BEND
BOCA RATON, FL 33496

New Mailing Address:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

FEI Number: 20-1307739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, MANRIQUE
3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GALPERN, JEFFREY
Address: 5364 ASCOT BEND
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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: JEFFREY GALPERN

MGR

07/16/2004

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