

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001346

FILED
Mar 30, 2005
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:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1307739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GALPERN, JEFFREY
3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137 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: JEFFREY GALPERN

03/30/2005

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

03/30/2005

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