

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001346

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

5607 NW 38 AVE.
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:

GALPERN, JEFFREY
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/MANAGERS:

Title: MGR () Delete
Name: GALPERN, JEFFREY
Address: 5607 NW 38 AVE.
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 exemption stated in Chapter 119, 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

04/23/2008

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