

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002903

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: DIEX LLC

**Current Principal Place of Business:**

1433 SAN MARCO  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2664 SW 152ND PLACE  
MIAMI, FL 33185

**Current Mailing Address:**

1433 SAN MARCO  
CORAL GABLES, FL 33134

**New Mailing Address:**

2664 SW 152ND PLACE  
MIAMI, FL 33185

FEI Number: 80-0036225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUM, SAMUEL SPENCER ESQ.  
2666 TIGERTAIL AVE.  
SUITE 106  
COCONUT GROVE, FL 33133 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: CLOUTIER, DIANE L  
Address: 1433 SAN MARCO  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CLOUTIER, DIANE L  
Address: 2664 SW 152ND PLACE  
City-St-Zip: MIAMI, FL 33185

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: DIANE CLOUTIER

MGR

04/13/2004

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