

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