

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002903

FILED
Jun 22, 2005
Secretary of State

Entity Name: DIEX LLC

Current Principal Place of Business:

2664 SW 152ND PLACE
MIAMI, FL 33185

New Principal Place of Business:

1235 MARIPOSA AVENUE
1
CORAL GABLES, FL 33146

Current Mailing Address:

2664 SW 152ND PLACE
MIAMI, FL 33185

New Mailing Address:

1235 MARIPOSA AVENUE
1
CORAL GABLES, FL 33146

FEI Number: 80-0036225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUM, SAMUEL SPENCER ESQ.
2666 TIGERTAIL AVE.
SUITE 106
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CLOUTIER, DIANE L
Address: 1235 MARIPOSA AVENUE, UNIT 1
City-St-Zip: CORAL GABLES, FL 33146

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

06/22/2005

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