

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002903

FILED
Aug 14, 2008
Secretary of State

Entity Name: DIEX LLC

Current Principal Place of Business:

1235 MARIPOSA AVENUE
1
CORAL GABLES, FL 33146

Current Mailing Address:

1235 MARIPOSA AVENUE
1
CORAL GABLES, FL 33146

New Principal Place of Business:

1750 N BAYSHORE DRIVE
1902
MIAMI, FL 33132

New Mailing Address:

1750 N BAYSHORE DRIVE
1902
MIAMI, FL 33132

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/MANAGERS:

Title: MGR () Delete
Name: MOURA, DIANE L
Address: 1235 MARIPOSA AVENUE, UNIT 1
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOURA, DIANE L
Address: 1750 N BAYSHORE DRIVE #1902
City-St-Zip: MIAMI, FL 33132

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: DIANE MOURA

MGR

08/14/2008

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