

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002903

FILED
Jun 22, 2009
Secretary of State

Entity Name: DIEX LLC

Current Principal Place of Business:

1750 N BAYSHORE DRIVE
1902
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1750 N BAYSHORE DRIVE
1902
MIAMI, FL 33132

New Mailing Address:

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:

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: 1750 N BAYSHORE DRIVE #1902
City-St-Zip: MIAMI, FL 33132

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: DIANE MOURA

MGR

06/22/2009

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