

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002903

FILED  
Feb 18, 2010  
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 ( )

**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  
Name: MOURA, DIANE L  
Address: 1750 N BAYSHORE DRIVE #1902  
City-St-Zip: MIAMI, FL 33132

I hereby 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

02/18/2010

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