

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002903

FILED
Feb 15, 2011
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 02/15/2011

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