

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012934

FILED
Jul 01, 2004
Secretary of State

Entity Name: DIZI LLC

Current Principal Place of Business:

2841 DAY AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330842
MIAMI, FL 33233

New Mailing Address:

FEI Number: 42-1541108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMELMAN, ERIC M
2841 DAY AVE
MIAMI, 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/MEMBERS:

Title: MGR () Delete
Name: ZIMELMAN, ERIC M
Address: 2841 DAY AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DIAZ, RENE
Address: 3122 VIRGINIA ST
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DIAZ, GRACIELA
Address: 3122 VIRGINIA ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC ZIMELMAN

MGR

07/01/2004

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