

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012934

Entity Name: DIZI LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2841 DAY AVE
MIAMI, FL 33133

New Principal Place of Business:

4065 BATTERSEA RD
MIAMI, FL 33133

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:

ZIMELMAN, ERIC M
4065 BATTERSEA RD
MIAMI, FL 33133 US

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: ERIC ZIMELMAN

02/24/2005

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: MGR (X) Change () Addition
Name: ZIMELMAN, ERIC M
Address: 4065 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133

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

02/24/2005

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