

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002806

Entity Name: DIGON & DIGON, P.L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2154 SW 99 AVE.
MIAMI, FL 33165

New Principal Place of Business:

1150 NW 72ND AVE
SUITE 500
MIAMI, FL 33126

Current Mailing Address:

2154 SW 99 AVE.
MIAMI, FL 33165

New Mailing Address:

1150 NW 72ND AVE
SUITE 500
MIAMI, FL 33126

FEI Number: 45-0500550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGON, JUAN-CARLOS
2154 SW 99 AVE.
MIAMI, FL 33165 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: MGRM () Delete
Name: CARLOS DIGON, JUAN
Address: 2154 SW 99 AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: JAVIER DIGON, FRANCISCO
Address: 2154 SW 99 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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: JUAN-CARLOS DIGON

PART

04/29/2005

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