

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016775

FILED
May 24, 2006
Secretary of State

Entity Name: DILIGO ADVISORY GROUP, LLC

Current Principal Place of Business:

5333 COLLINS AVENUE
PH 6
MIAMI, FL 33140 US

New Principal Place of Business:

7091 NW 77TH TERRACE
2ND FLOOR
MIAMI, FL 33166 US

Current Mailing Address:

5333 COLLINS AVENUE
PH 6
MIAMI, FL 33140 US

New Mailing Address:

7091 NW 77TH TERRACE
2ND FLOOR
MIAMI, FL 33166 US

FEI Number: 02-0692594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: TORRES, JULIO
Address: 5333 COLLINS AVENUE, PH 6
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM () Delete
Name: VAN TIENHOVEN, NICOLAS
Address: 5333 COLLINS AVENUE, PH 6
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VAN TIENHOVEN, NICOLAS
Address: 7091 NW 77TH TERRACE
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NICOLAS VAN TIENHOVEN

MR.

05/24/2006

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