

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016775

FILED
Jan 10, 2010
Secretary of State

Entity Name: DILIGO ADVISORY GROUP, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 930
MIAMI, FL 33131 US

New Mailing Address:

151 CRANDON BOULEVARD
APT. 433
KEY BISCAYNE, FL 33149 US

FEI Number: 02-0692594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: VAN TIENHOVEN, NICOLAS
Address: 151 CRANDON BOULEVARD, APT. 433
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: NICOLAS VAN TIENHOVEN

MR.

01/10/2010

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