2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039679

Entity Name: FLORIDA DIVERSIFIED INVESTMENTS, LLC

FILED Jul 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3046 N.W. 99TH PLACE 9498 SW 221 LANE MIAMI, FL 33172 MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

P.O. BOX 226126 9498 SW 221 LANE MIAMI, FL 331226126 MIAMI, FL 33190

FEI Number: 20-0319546 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: Name and Address of New Registered Agent:

PINO, ABEL
3046 N.W. 99TH PLACE
MIAMI, FL 33172 US

PINO, ABEL
9498 SW 221 LANE
MIAMI, FL 33190 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: 07/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PINO, ABEL
 Name:
 PINO, ABEL

 Address:
 3046 N.W. 99TH PLACE
 Address:
 9498 SW 221 LANE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33190

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: ABEL PINO MR 07/08/2005