

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040216

FILED
May 03, 2004
Secretary of State

Entity Name: DIEGO + HEYMANN + PARTNERS, LLC

Current Principal Place of Business:

271 VISTALMAR STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

1691, MICHIGAN AV
SUITE # 415
MIAMI BEACH, FL 33139

Current Mailing Address:

271 VISTALMAR STREET
CORAL GABLES, FL 33143

New Mailing Address:

1691, MICHIGAN AV
SUITE # 415
MIAMI BEACH, FL 33139

FEI Number: 20-0316854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIEGO, GUILLERMO V MR
Address: 1691, MICHIGAN AV # 415
City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLERMO V. DIEGO

MR

05/03/2004

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