

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040216

FILED
Apr 29, 2006
Secretary of State

Entity Name: DIEGO + HEYMANN + PARTNERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DIEGO, GUILLERMO V MR
1691, MICHIGAN AV
SUITE # 415
MIAMI BEACH, FL 33139 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: GUILLERMO V. DIEGO 04/29/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: GUILLERMO V. DIEGO MGR 04/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date