

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036598

Entity Name: DIEGO MONTESDEOCA, LLC

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

4971 N UNIVERSITY DRIVE  
SUITE 14 A  
LAUDERHILL, FL 33351

## New Principal Place of Business:

4981 N UNIVERSITY DRIVE  
SUITE 29  
LAUDERHILL, FL 33351

## Current Mailing Address:

4971 N UNIVERSITY DRIVE  
SUITE 14 A  
LAUDERHILL, FL 33351

## New Mailing Address:

4981 N UNIVERSITY DRIVE  
SUITE 29  
LAUDERHILL, FL 33351

FEI Number: 20-1122497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTESDEOCA, DIEGO  
4971 N UNIVERSITY DRIVE  
14 A  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

MONTESDEOCA, DIEGO  
4981 N UNIVERSITY DRIVE  
29  
LAUDERHILL, FL 33351 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: DIEGO MONTESDEOCA

04/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MONTESDEOCA, DIEGO  
Address: 4971 N UNIVERSITY DRIVE, SUITE 14 A  
City-St-Zip: LAUDERHILL, FL 33351

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONTESDEOCA, DIEGO  
Address: 4981 N UNIVERSITY DRIVE, SUITE 29  
City-St-Zip: LAUDERHILL, FL 33351

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: DIEGO MONTESDEOCA

MGRM

04/18/2005

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