## 2005 LIMITED LIABILITY COMPANY

## Mar 24, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000081125** 03-24-2005 90201 020 \*\*\*\*50.00 1. Entity Name DIANET INVESTMENTS, LLC Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-1862663 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required -- - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2005 . . . Make check payable to Florida Department of State , ;5 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. -TITLE TITLE ☐ Change ★ Addition Delete MGRM NAME NAME The Michael B. Azeez Florida Trust STREET ADDRESS STREET ADDRESS 2187 Marseilles Drive CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens. FL ☐ Delete TITLE TITI F ☐ Change XX Addition MGRM NAME NAME Scarpa, John F. STREET ADDRESS STREET ADDRESS c/o 2187 Marseilles Drive CITY-ST-7/P CITY-ST-7IP <u>Palm Beach Gardens, FL 33410</u> ☐ Delete ☐ Change ★★Addition TITLE TITLE NAME NAME The Carl D. Peterson Revocable Trust STREET ADORESS STREET ADDRESS c/o 2187 Marseilles Drive Palm Beach Gardens, FL 33 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . XXAddition MGRM NAME NAME Vermeil, Richard STREET ADDRESS STREET ADDRESS c/o 2187 Marseilles Drive CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP THE STATE OF Change Addition TITLE त्तु हुई हैं, र्यस्य अर्थ कर राज्य कर कर कर चेपल ☐ Delete TITLE דין בוכפלפל צטבעה חושר NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. \*\*ATH LEEN 7282\*\*\* AS TRUSTEE OF THE MICHAEL B. AZEEZ FLORIDA 1/2 1/2 4. CG4. We

TRUST

OBSENING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NATURE AND TYPED OR PRINTED NAME

FILED