

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009967

Entity Name: ELIZABETH DIANA LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

8977 SW 147 AVE
2116
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

8977 SW 147 AVE
2116
MIAMI, FL 33196

New Mailing Address:

FEI Number: 83-0451202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RASCH, FEDERICO G
8977 SW 147 AVE
2116
MIAMI, FL 33196 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/MANAGERS:

Title: MGR () Delete
Name: RASCH, FEDERICO G
Address: 8977 SW 147 AVE 2116
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: JORDAN, BETTY N
Address: 8977 SW 147 AVE 2116
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO RASCH

MGRM

07/18/2006

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