

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009967

Entity Name: ELIZABETH DIANA LLC

FILED
Apr 11, 2007
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 ()

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 G. RASCH MGR 04/11/2007

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