

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057504

FILED
Jan 09, 2006
Secretary of State

Entity Name: DIEMOLD INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

8312 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8312 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2989706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 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: ALBERTO VAZQUEZ LOPE, Z
Address: 5060 SW 96TH AVE
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: GONZALVEZ, LUIS A
Address: 5060 SW 96TH AVE
City-St-Zip: MIAMI, FL 33165

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: LUIS A. GONZALVEZ

MGR

01/09/2006

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