

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057504

FILED  
Jan 12, 2007  
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:

2282 NW 21 TERRACE  
MIAMI, FL 33142

## Current Mailing Address:

8312 NW 68 ST.  
MIAMI, FL 33166

## New Mailing Address:

2282 NW 21 TERRACE  
MIAMI, FL 33142

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:

GONZALVEZ, LUIS A  
2282 NW 21 TERRACE  
MIAMI, FL 33142 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: LUIS A GONZALVEZ

01/12/2007

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: MGRM (X) Change ( ) Addition  
Name: ALBERTO VAZQUEZ LOPE, Z  
Address: 2282 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Change ( ) Addition  
Name: GONZALVEZ, LUIS A  
Address: 2282 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33142

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

01/12/2007

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