

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070435

Entity Name: DIEGON LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE. SUITE 450
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 91
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 61-1490520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHLBETON CORP.
3109 GRAND AVE. SUITE 450
COCONUT GROVE, FL 33133 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: MGRM
Name: STAHLBETON CORP.
Address: 3109 GRAND AVE. SUITE 450
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: DIEGO D. RODRIGUEZ

MGR

01/06/2011

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