

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070435

Entity Name: DIEGON LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE. SUITE 450
COCONUT GROVE, FL 33133

New Principal Place of Business:

3030 SW 28TH STREET
COCONUT GROVE, FL 33133

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:

STAHLBETON CORP.
3030 SW 28TH STREET
COCONUT GROVE, FL 33133 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: STAHLBETON CORP

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAHLBETON CORP.
Address: 3030 SW 28TH STREET
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

MGRM

04/15/2012

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