

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113649

Entity Name: DI-GA INVESTMENTS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11112 N.W. 71ST TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11112 N.W. 71ST TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 03-0580129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, EDUARDO P F
11112 N.W. 71ST TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, ILEANA
11112 N.W. 71ST TERRACE
DORAL, FL 33178 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: ILEANA DIAZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: DIAZ MENDEZ, EDUARDO F
Address: 11112 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Change (X) Addition
Name: DIAZ GAVIRIA, EDUARDO F
Address: 11112 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: RA () Change (X) Addition
Name: DIAZ, ILEANA
Address: 11112 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: EDUARDO F. DIAZ GAVIRIA

VP

04/28/2006

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