

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032669

FILED
Jan 17, 2007
Secretary of State

Entity Name: DIASTI TIERRA VERDE HOLDINGS, LLC

Current Principal Place of Business:

2502 N. ROCKY POINT DR., SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

Current Mailing Address:

2502 N. ROCKY POINT DR., SUITE 1000
TAMPA, FL 33607

New Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

FEI Number: 20-4574142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID
1700 SOUTH MACDILL AVENUE, SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TOBACK, DAVID
2502 N ROCKY POINT DRIVE #1000
TAMPA, FL 33607 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIASTI FLORIDA FAMIL, Y LIMITED PART N ERSHIP
Address: 2502 N ROCKY POINT DRIVE , STE 1000
City-St-Zip: TAMPA, FL 33607

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: DEREK T. DIASTI

PRES

01/17/2007

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