2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065147

Entity Name: DIATELL ENTERPRISES L.L.C.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 CRANDON BOULEVARD, APT. 44 717 PONCE DE LEON BOULEVARD KEY BISCAYNE, FL 33149

211

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

717 PONCE DE LEON BOULEVARD 555 CRANDON BOULEVARD, APT. 44 KEY BISCAYNE, FL 33149

CORAL GABLES, FL 33134

FEI Number: 20-5116751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIANA JOSEFINA TELLEZ FANDINO DIANA JOSEFINA TELLEZ FANDINO 555 CRANDON BOULEVARD, APT. 44 101 CRANDON BOULEVARD KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149 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: 04/09/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete DIANA JOSEFINA TELLE, Z FANDINO DIANA JOSEFINA TELLE, Z FANDINO Name: Name:

Address: 555 CRANDON BOULEVARD, APT. 44 Address: 101 CRANDON BOULEVARD # 177 City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DIANA JOSEFINA TELLEZ FANDINO **MGRM** 04/09/2007