

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065147

FILED
Mar 29, 2009
Secretary of State

Entity Name: DIATELL ENTERPRISES L.L.C.

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD
211
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BOULEVARD
SUITE 211
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BOULEVARD
211
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE 211
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:

TELLEZ, GUSTAVO A
717 PONCE DEL LEON BOULEVARD #211
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TELLEZ, GUSTAVO A
717 PONCE DEL LEON BOULEVARD
SUITE 211
CORAL GABLES, FL 33134 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: GUSTAVO A TELLEZ

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIANA JOSEFINA TELLEZ FANDINO
Address: 101 CRANDON BOULEVARD # 177
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO A TELLEZ

RA

03/29/2009

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