

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: DIATELL ENTERPRISES L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 211
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DIANA J TELLEZ

MGRM

03/07/2011

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