2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065147

Entity Name: DIATELL ENTERPRISES L.L.C.

FILED Mar 27, 2012 Secretary of State

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

717 PONCE DE LEON BOULEVARD 1200 BRICKELL AVENUE SUITE 211

SUITE 230 CORAL GABLES, FL 33134 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

717 PONCE DE LEON BOULEVARD 1200 BRICKELL AVENUE SUITE 211

SUITE 230 CORAL GABLES, FL 33134 MIAMI, FL 33131

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:

TELLEZ, GUSTAVO A TELLEZ, GUSTAVO A 1200 BRICKELL AVENUE 717 PONCE DEL LEON BOULEVARD SUITE 211 SUITE 230 CORAL GABLES, FL 33134 US MIAMI, FL 33131 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 03/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DIANA JOSEFINA TELLEZ FANDINO Name: Address: 101 CRANDON BOULEVARD # 177 City-St-Zip: KEY BISCAYNE, 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 Statues.

SIGNATURE: DIANA TELLEZ 03/27/2012