

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000073009

**FILED  
Jun 24, 2009  
Secretary of State**

**Entity Name:** DIVERSIFIED REALTY EXCHANGE, LLC

**Current Principal Place of Business:**

9769 S. DIXIE HWY 104  
101  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9769 S. DIXIE HWY 104  
101  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 20-5242405      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

GAVIRIA, JORGE  
9769 S. DIXIE HWY  
SUITE 101  
MIAMI, FL 33156 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GAVIRIA, JORGE  
Address: 9769 S. DIXIE HWY SUITE 101  
City-St-Zip: MIAMI, FL 33156

**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: JORGE GAVIRIA

MGR

06/24/2009

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