

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088686

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIPLOMAT COURT INVESTMENT LLC

Current Principal Place of Business:

10481 NORTH KENDALL DRIVE
SUITE D201
MIAMI, FL 33176

New Principal Place of Business:

657 SOUTH DRIVE
SUITE 301
MIAMI, FL 33166

Current Mailing Address:

10481 NORTH KENDALL DRIVE
SUITE D201
MIAMI, FL 33176

New Mailing Address:

657 SOUTH DRIVE
SUITE 301
MIAMI, FL 33166

FEI Number: 20-5521486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOS, ANDRES F
10481 NORTH KENDALL DRIVE
SUITE D201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALOS, ANDRES F
657 SOUTH DRIVE
SUITE 301
MIAMI, FL 33166 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIAS, MARTHA
Address: 657 SOUTH DRIVE SUITE 301
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: ALOS, ANDRES
Address: 657 SOUTH DRIVE, SUITE 301
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: PADRON, RAFAEL JR
Address: 657 SOUTH DRIVE, SUITE 301
City-St-Zip: MIAMI, FL 33176

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: MARTHA VIAS

MGRM

04/19/2011

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