

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100180

FILED
Apr 03, 2007
Secretary of State

Entity Name: DIEGON 3 AT PALM BEACH LAKES BLVD. LLC

Current Principal Place of Business:

300 NORTH KROME AVE
BUILDING #9
FLORIDA CITY, FL 33034

New Principal Place of Business:

3070 GIFFORD LANE
MIAMI, FL 33133

Current Mailing Address:

PO BOX 330091
COCONUT GROVE, FL 33034

New Mailing Address:

PO BOX 330091
COCONUT GROVE, FL 33233

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO D
300 NORTH KROME AVE
BUILDING #9
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO D
2675 BAYSHORE DRIVE
MIAMI, FL 33133 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: DIEGO D RODRIGUEZ

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, DIEGO D
Address: PO BOX 330091
City-St-Zip: COCONUT GROVE, FL 33233 US

Title: MGRM (X) Delete
Name: MARESE, DANIELLE J
Address: 1301 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO D. RODRIGUEZ

MGM

04/03/2007

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