

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014874

Entity Name: DIEGON 5, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O LOUIS D. ZARETSKY
555 N.E. 15TH STREET
MIAMI, FL 33132

New Mailing Address:

2675 S. BAYSHORE DR
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

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:

ZARETSKY, LOUIS D
555 N.E. 15TH STREET
STE. 100
MIAMI, FL 33132 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: LOUIS D. ZARETSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEGON 4 LLC
Address: 2675 SOUTH BAYHSORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONIO J. CASTRO

CFO

04/27/2010

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