

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014874

Entity Name: DIEGON 5, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

## Current Mailing Address:

2675 S. BAYSHORE DR  
MIAMI, FL 33133

## New Mailing Address:

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZARETSKY, LOUIS D  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 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

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MERCO GROUP AT 107TH AVENUE, INC.  
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM  
City-St-Zip: MIAMI BEACH, FL 33141

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

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04/28/2011

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