

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032792

Entity Name: DIFREX LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

8941 LAKE DRIVE, UNIT D-501
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

8941 LAKE DRIVE
501
CAPE CANAVERAL, FL 32920

Current Mailing Address:

8941 LAKE DRIVE, UNIT D-501
CAPE CANAVERAL, FL 32920

New Mailing Address:

8941 LAKE DRIVE, UNIT D-501
501
CAPE CANAVERAL, FL 32920

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTA, SUBHASH
8941 LAKE DRIVE, UNIT D-501
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

DUTTA, SUBHASH
8941 LAKE DRIVE, UNIT D-501
501
CAPE CANAVERAL, FL 32920 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUTTA, SUBHASH
Address: 8941 LAKE DRIVE, UNIT D-501
City-St-Zip: CAPE CANAVERAL, FL 32920

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: SUBHASH DUTTA

DR.

03/20/2008

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