

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062805

Entity Name: DIFFEREX VALUE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIR., SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

330 84 STREET
1
MIAMI BEACH, FL 33141

Current Mailing Address:

150 ALHAMBRA CIR., SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

330 84 STREET
1
MIAMI BEACH, FL 33141

FEI Number: 26-0759895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIR., SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MERINO DE SOUZA, ALBERTO M
330 84 STREET
1
MIAMI BEACH, FL 33141 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: ALBERTO MERINO DE SOUZA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ALBERTO MIGUEL MERINO DE SOUZA
Address: 150 ALHAMBRA CIR., SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ALBERTO M MERINO DE SOUZA
Address: 330 84 STREET SUITE 1
City-St-Zip: MIAMI BEACH, FL 33141

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: ALBERTO MERINO DE SOUZA

PD

04/28/2009

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