2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065936

Entity Name: DILIGENT PROPERTY MANAGEMENT, LLC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10841 SW 32 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10841 SW 32 ST MIAMI, FL 33165

FEI Number: 26-2994070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, JUAN C 6661 NW 107 CT DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TORRES, JUAN C Address: 6661 NW 107 CT City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 ANGULO, ANGEL L

 Address:
 10841 SW 32 ST

 City-St-Zip:
 DORAL, FL 33165

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 Statues.

SIGNATURE: ANGEL ANGULO MGR 03/01/2011