

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065936

FILED
Mar 09, 2012
Secretary of State

Entity Name: DILIGENT PROPERTY MANAGEMENT, LLC.

Current Principal Place of Business:

10841 SW 32 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10841 SW 32 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-2994070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRES, JUAN C
17600 N BAY RD
702
SUNNY ISLES BEACH, FL 33160 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: JUAN CARLOS TORRES

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, JUAN C
Address: 17600 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: ANGULO, ANGEL L
Address: 10841 SW 32 ST
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: JUAN CARLOS TORRES

MGR

03/09/2012

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