

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069004

Entity Name: DIANA CASTRILLON, LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

50 ALHAMBRA PLAZA #761
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4769 VILLAGE WAY
DAVIE, FL 33314 US

Current Mailing Address:

50 ALHAMBRA PLAZA #761
CORAL GABLES, FL 33134 US

New Mailing Address:

4769 VILLAGE WAY
DAVIE, FL 33314 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTRILLON, DIANA
50 ALHAMBRA PLAZA #761
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTRILLON, DIANA
4769 VILLAGE WAY
DAVIE, FL 33314 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:

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRILLON, DIANA
Address: 50 ALHAMBRA PLAZA #761
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRILLON, DIANA
Address: 4769 VILLAGE WAY
City-St-Zip: DAVIE, FL 33314 US

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: DIANA CASTRILLON

MGR

05/21/2009

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