

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079902

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIVERSIFIED GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

7500 NW 25 ST
200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25 ST
200
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1181316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUMBERGER, KIRK & CALDWELD P.A.
BRICKELL BAYVIEW CENTER 80 SW 8 ST
3000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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 () Delete
Name: GONZALEZ, HUMBERTO P
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: GONZALEZ, VICTORIA
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO P GONZALEZ

MGR

04/14/2009

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