

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079902

FILED
Apr 30, 2011
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:

15052 SW 149 ST
MIAMI, FL 33196

Current Mailing Address:

7500 NW 25 ST
200
MIAMI, FL 33122

New Mailing Address:

15052 SW 149 ST
MIAMI, FL 33196

FEI Number: 26-1181316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NEGRIN & ASSOCIATES PA
182 NW 42 AVE #428
MIAMI, FL 33126 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: DOROTHY NEGRIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, HUMBERTO P
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: NEGRIN, DOROTHY
Address: 182 NW 42 AVE #428
City-St-Zip: MIAMI, FL 33126

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: HUMBERTO P GONZALEZ

MGRM

04/30/2011

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