

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079902

FILED
Apr 26, 2012
Secretary of State

Entity Name: DIVERSIFIED GLOBAL HOLDINGS, LLC

Current Principal Place of Business:

15052 SW 149 ST
MIAMI, FL 33196

New Principal Place of Business:

782 NW 42ND AVE
SUITE 428
MIAMI, FL 33126

Current Mailing Address:

15052 SW 149 ST
MIAMI, FL 33196

New Mailing Address:

782 NW 42ND AVE
SUITE 428
MIAMI, FL 33126

FEI Number: 26-1181316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/26/2012

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