2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065034

Entity Name: DIVERSIFY COMMUNICATIONS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8154 SW 119 PATH MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8154 SW 119 PATH MIAMI, FL 33183

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARASTI, JORGE 8154 SW 119 PATH MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SARASATI, JORGE
 Name:
 SARASTI, JORGE

 Address:
 8154 SW 119 PATH
 Address:
 8154 SW 119 PATH

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

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: JORGE SARASTI MGRM 04/30/2009