2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 03, 2010
Secretary of State

DOCUMENT# L08000065034

Entity Name: DIVERSIFY COMMUNICATIONS, LLC

Current Principal Place of Business:

8154 SW 119 PATH
MIAMI, FL 33183

New Principal Place of Business:

5161 COLLINS AVENUE
APT # 811
MIAMI BEACH, FL 33140

Current Mailing Address:

8154 SW 119 PATH
MIAMI, FL 33183

New Mailing Address:

5161 COLLINS AVENUE
APT # 811
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, RENE MGRM
5161 COLLINS AVENUE
APT # 811
MIAMI BEACH, FL 33140 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: RENE DIAZ 09/03/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, RENE
Address: 5161 COLLINS AVENUE, APT# 811
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: RENE DIAZ MGRM 09/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date