

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085968

Entity Name: DIAGMA GLOBAL LOGISTICS LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

616 RIVERVIEW ROAD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

616 RIVERVIEW ROAD
FLAGLER BEACH, FL 32136

New Mailing Address:

315 APPLECROSS DRIVE
FRANKLIN, TN 37064

FEI Number: 27-0872535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, MICHAEL
616 RIVERVIEW ROAD
FLAGLER BEACH, FL 32136 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
Name: MASCARENHAS, JEAN-MARIE
Address: 85 CLOS DE LA BROSSETTE
City-St-Zip: CHANTEAU, FRANCE 45400,

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: MASCARENHAS JEAN MARIE

MGR

03/02/2011

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