

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003693

FILED
Feb 14, 2011
Secretary of State

Entity Name: DIEHL DODDS CONSULTANTS , LLC.

Current Principal Place of Business:

13725 SW 149 CIRCLE LANE
2
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13725 SW 149 CIRCLE LANE
2
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1656829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIEHL, GUILLERMO A
13725 SW 149 CIRCLE LANE
2
MIAMI, FL 33186 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: DIEHL, GUILLERMO A
Address: 13725 SW 149 CIRCLE LANE # 2
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: DIEHL, HERNAN JORGE
Address: 13725 SW 149 CIRCLE LANE # 2
City-St-Zip: MIAMI, FL 33186 US

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: GUILLERMO A. DIEHL MGR 02/14/2011

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