

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103733

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIVERSIFIED GLOBAL INVESTORS LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
STE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
STE 204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3774563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROEMER, KEVIN
11380 PROSPERITY FARMS RD
PALM BEACH GARDENS, FL 33410 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: ROEMER, KEVIN
Address: 11380 PROSPERITY FARMS RD STE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

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: KEVIN ROEMER MR 04/27/2011

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