

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L97000000422

Entity Name: DIANA INVESTMENT, LLC

FILED  
Nov 06, 2008  
Secretary of State

## Current Principal Place of Business:

5700 COLLINS AVENUE, SUITE 8-H  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE  
PH 2  
MIAMI BEACH, FL 33139

## Current Mailing Address:

5700 COLLINS AVENUE, SUITE 8-H  
MIAMI BEACH, FL 33140

## New Mailing Address:

1800 SUNSET HARBOUR DRIVE  
PH 2  
MIAMI BEACH, FL 33139

FEI Number: 65-0823871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STAUDINGER, DIANA S  
5700 COLLINS AVENUE, SUITE 8-H  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

STAUDINGER, DIANA S  
1800 SUNSET HARBOUR DRIVE  
PH 2  
MIAMI BEACH, FL 33139 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: DIANA SANCHEZ

11/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANCHEZ, DIANA  
Address: 5700 COLLINS AVENUE, SUITE 8-H  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: SANCHEZ, MONICA  
Address: 5700 COLLINS AVENUE, SUITE 8-H  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, DIANA  
Address: 1800 SUNSET HARBOUR DRIVE PH 2  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ, MONICA  
Address: 1800 SUNSET HARBOUR DRIVE PH 2  
City-St-Zip: MIAMI BEACH, FL 33139

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: DIANA SANCHEZ

MGRM

11/06/2008

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