

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L97000000422

Entity Name: DIANA INVESTMENT, LLC

**FILED**  
**Sep 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1800 SUNSET HARBOUR DRIVE  
PH 2  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SUNSET HARBOUR DRIVE  
PH 2  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3838 TAMiami TRAIL NORTH  
SUITE 416  
NAPLES, FL 34103

FEI Number: 65-0823871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

IRC INVESTOR SERVICES, LLC  
3838 TAMiami TRAIL NORTH  
SUITE 416  
NAPLES, FL 34103 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: RAINER FILTHAUT

09/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STAUDINGER, DIANA  
Address: 1800 SUNSET HARBOUR DRIVE PH 2  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: DIANA STAUDINGER

MGRM

09/13/2010

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