

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002468

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIVERSIFIED EUROPEAN HOLDINGS LLC

Current Principal Place of Business:

CRYSTAL OFFICES
OT CENTER
VICTORIA, MAHE SEYCHELLES, XX 00000

New Principal Place of Business:

Current Mailing Address:

1220 N MARKET STREET
STE 804
WILMINGTON, DE 19801

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: KINSINGTON MANAGEMENT LIMITED
Address: CRYSTAL OFFICE, OT CENTRE
City-St-Zip: VICTORIA, SEYCHELLES,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENSINGTON MANAGEMENT LIMITED
Address: CRYSTAL OFFICE, OT CENTRE
City-St-Zip: VICTORIA, SEYCHELLES, XX 00000

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: KENSINGTON MANAGEMENT LIMITED MGR 04/29/2009

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