

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087649

FILED
May 01, 2009
Secretary of State

Entity Name: DIANA GOMEZ, LLC

Current Principal Place of Business:

12941 SW 132ND TER
MIAMI, FL 33186

New Principal Place of Business:

12941 SW 132ND TER
MIAMI, FL 33186 US

Current Mailing Address:

12941 SW 132ND TER
MIAMI, FL 33186

New Mailing Address:

12941 SW 132ND TER
MIAMI, FL 33186 US

FEI Number: 26-3389731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, DIANA P
12941 SW 132ND TER
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: MGRM () Delete
Name: GOMEZ, DIANA P
Address: 12941 SW 132ND TER
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: CEBALLOS, CAROLINA
Address: 12941 SW 132ND TER
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P. GOMEZ

MGRM

05/01/2009

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