2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

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Entity Name: DIAZ GP II, LLC

Current Principal Place of Business:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAZ FOX, EMILIA
1441 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33131 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: DIAZ, MANUEL C
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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 Statues.

SIGNATURE: MANUEL C. DIAZ MGR 04/18/2012

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