

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002376

FILED
Feb 03, 2012
Secretary of State

Entity Name: V.M. DIAZ AND PARTNERS, LLC

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 402
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 402
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4468192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POPOWSKI, AILYN
480 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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
Name: DIAZ, VICTOR M JR.
Address: 119 WASHINGTON AVENUE, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: POPOWSKI, AILYN
Address: 119 WASHINGTON AVENUE SUITE 402
City-St-Zip: MIAMI BEACH, FL 33139 US

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: AILYN POPOWSKI MGRM 02/03/2012

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