

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052675

Entity Name: DIAZ REAL ESTATE, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2990 SW 143 PLACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2990 SW 143 PLACE
MIAMI, FL 33175 US

New Mailing Address:

2891 SW 143 PLACE
MIAMI, FL 33175 US

FEI Number: 45-2239657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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, ELIZABETH
Address: 2891 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175 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: ELIZABETH DIAZ

MGRM

02/17/2012

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