

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054388

FILED
Apr 28, 2007
Secretary of State

Entity Name: DIAZ & POSTIGLIONE, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD, 6TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0498100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN, & TRENCH, P.A.
2 S BISCAYNE BLVD, STE 3700
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: MGRM () Delete
Name: DIAZ, DAISY B
Address: 26401 S.W. 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: MGRM (X) Delete
Name: POSTIGLIONE, LUCA H
Address: 26401 S.W. 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 US

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: DAISY B. DIAZ

MGRM

04/28/2007

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