

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027202

Entity Name: DIAZZA, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

3721 SW 128TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3721 SW 128TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-0547844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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, JOSE G
Address: 3721 SW 128TH AVE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: DIAZ, MARIA V
Address: 3721 SW 128TH AVE
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: JOSE G. DIAZ

MGRM

03/16/2012

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