2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080832

Entity Name: DIAZ ASPHALT L.L.C.

Current Principal Place of Business:

404 SOUTH FRANCISCO ST CLEWISTON, FL 33440

Current Mailing Address:

404 SOUTH FRANCISCO ST CLEWISTON, FL 33440

FEI Number: 41-2200928

Name and Address of Current Registered Agent:

DIAZ, PEDRO SR. 404 SOUTH FRANCISCO ST CLEWISTON, FL 33440 US CC7319530991

FILED Apr 21, 2015

Secretary of State

Certificate of Status Desired: Yes

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 Authorized Person(s) Detail : Title MGR Title MGRM DIAZ, PEDRO JR. Name DIAZ, OMAR L Name 404 SOUTH FRANCISCO ST 404 SOUTH FRANCISCO ST Address Address City-State-Zip: CLEWISTON FL 33440 CLEWISTON FL 33440 City-State-Zip: Title MGRM DIAZ, PEDRO SR. Name Address 404 SOUTH FRANCISCO ST

City-State-Zip: CLEWISTON FL 33440

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO DIAZ JR

PRESIDENT

Date

Electronic Signature of Signing Authorized Person(s) Detail