

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020634

FILED
Apr 07, 2005
Secretary of State

Entity Name: PARRA-DIAZ ENTERPRISES, LLC

Current Principal Place of Business:

1881 NW 123RD AVE.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1881 NW 123RD AVE.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 02-0678850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS
3006 AVIATION AVENUE, PH 4-C
COCONUT GROVE, FL 33133 US

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: LOUIS HILLMAN-WALLER

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARRA DE ORTIZ, ALICIA
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ORTIZ, LELIS A
Address: 701 BRICKELL AVE, STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRA DE ORTIZ, ALICIA
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM (X) Change () Addition
Name: ORTIZ, LELIS A
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LELIS A ORTIZ

MGRM

04/07/2005

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