

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020634

FILED
Jan 19, 2009
Secretary of State

Entity Name: PARRA-DIAZ ENTERPRISES, LLC

Current Principal Place of Business:

8300 S PALM DRIVE
PEMBROKE PINES, FL 33025

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 (X)

Name and Address of Current Registered Agent:

LELIS, ORTIZ
1881 NW 123RD AVENUE
PEMBROKE PINES, FL 33026 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: PARRA DE ORTIZ, ALICIA
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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

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: LELIS ORTIZ

MGRM

01/19/2009

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