

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020634

FILED  
Feb 05, 2010  
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  
Name: PARRA DE ORTIZ, ALICIA  
Address: 1881 NW 123RD AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

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

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: LELIS ORTIZ

MGRM

02/05/2010

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