

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020634

FILED
Apr 11, 2012
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 ()

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

04/11/2012

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