

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029928

Entity Name: THE DIAZ EFFORT, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

123 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

123 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 51-0444279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AYALA, RICARDO D
2135 CONGRESS AVE.
SUITE 1C
WEST PALM BEACH, FL 33406 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: RICARDO D. AYALA

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ROBERT L
Address: 123 PEMBROKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: DIAZ, TERESA Y
Address: 123 PEMBROKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT L. DIAZ

MGR

01/03/2008

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