

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033287

Entity Name: DIAZ ENTERPRISE, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1523 SW 161 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4572 N HIATUS RD
SUNRISE, FL 33351

Current Mailing Address:

1523 SW 161 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

4572 N HIATUS RD
SUNRISE, FL 33351

FEI Number: 37-1454423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOU, PING H
12313 NW 26TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH, VP

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, EDWIN A PRES.
Address: 1523 SW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: DIAZ, MAXIMINO A V.PRES.
Address: 35 SOUTH PARK DR.
City-St-Zip: GARNERVILLE, NY 10923

Title: MGRM (X) Delete
Name: DIAZ, IRMA TRES.
Address: 35 SOUTHPARK DR.
City-St-Zip: GARNERVILLE, NY 10923

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MAXIMINO A. DIAZ

MGRM

04/11/2006

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