2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033287

Entity Name: DIAZ ENTERPRISE, LLC

City-St-Zip:

GARNERVILLE, NY 10923

FILED Feb 25, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 789 SHOTGUN RD. SUNRISE, FL 33326 **Current Mailing Address: New Mailing Address:** 789 SHOTGUN RD. SUNRISE, FL 33326 FEI Number: 37-1454423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DIAZ, EDWIN A PRES. Name: Name: Address: 1523 SW 161 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DIAZ, MAXIMINO A V.PRES. Name: Name: Address: 35 SOUTH PARK DR. 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: EDWIN A DIAZ MGR 02/25/2008