

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033287

Entity Name: DIAZ ENTERPRISE, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

789 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

789 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 37-1454423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: 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

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: MAXIMINO A DIAZ

MGRM

02/18/2009

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