

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000033287

Entity Name: DIAZ ENTERPRISE, LLC

**FILED**  
**Apr 05, 2010**  
**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:**

DIAZ, EDWIN  
789 SHOTGUN ROAD  
SUNRISE, FL 33326 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: EDWIN DIAZ

04/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, EDWIN A PRES.  
Address: 789 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: MGRM  
Name: DIAZ, MAXIMINO A V.PRES.  
Address: 789 SHOUTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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: EDWIN DIAZ

MNGR

04/05/2010

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