

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033287

Entity Name: DIAZ ENTERPRISE, LLC

FILED
Jan 20, 2011
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 (X)

Name and Address of Current Registered Agent:

DIAZ, EDWIN
789 SHOTGUN ROAD
SUNRISE, FL 33326 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
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

MGR

01/20/2011

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