

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051166

FILED
May 09, 2009
Secretary of State

Entity Name: ARIEL PEREZ DIAZ BL, LLC

Current Principal Place of Business:

10065 S.W. 141 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10065 S.W. 141 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0466205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ DIAZ, ARIEL
10065 S.W. 141 COURT
MIAMI, FL 33186 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: MGRM () Delete
Name: PEREZ DIAZ, ARIEL
Address: 10065 S.W. 141 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: PEREZ GARCIA, LUIS
Address: 7828 WEST 29TH LANE #101
City-St-Zip: HIALEAH, FL 33018 US

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: ARIEL PEREZ DIAZ BL,LLC

MR

05/09/2009

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