

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003667

FILED
Apr 22, 2005
Secretary of State

Entity Name: ART BY DIAZ L.L.C.

Current Principal Place of Business:

2041 BETHEL BOULEVARD
BOCA RATON, FL 33486

New Principal Place of Business:

2398 NE 4TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 2007
BOCA RATON, FL 33486

New Mailing Address:

P.O. BOX 2120
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DOUGLAS A
2041 BETHEL BOULEVARD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DIAZ, DOUGLAS A
2398 NE 4TH AVE
BOCA RATON, FL 33431 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: NONE

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIAZ, DOUGLAS
Address: 2041 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: DE JESUS BERNIS, MARIANA
Address: 2041 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, DOUGLAS
Address: 2398 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: DE JESUS BERNIS, MARIANA
Address: 2398 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: DIAZ, MELINA
Address: 2398 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: DIAZ, JENNIFER
Address: 2394 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS DIAZ

MGRM

04/22/2005

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