

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003667

FILED  
Apr 28, 2006  
Secretary of State

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

## Current Principal Place of Business:

2398 NE 4TH AVE  
BOCA RATON, FL 33431

## New Principal Place of Business:

2250 NE 3RD WAY  
BOCA RATON, FL 33431

## Current Mailing Address:

P.O. BOX 2120  
BOCA RATON, FL 33486

## New Mailing Address:

2250 NE 3RD WAY  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, DOUGLAS A  
2398 NE 4TH AVE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DIAZ, DOUGLAS A  
2250 NE 3RD WAY  
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:

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, DOUGLAS  
Address: 2250 NE 3RD WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change ( ) Addition  
Name: DE JESUS BERNIS, MARIANA  
Address: 2250 NE 3RD WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, MELINA  
Address: 2250 NE 3RD WAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, JENNIFER  
Address: 2250 NE 3RD WAY  
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 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: DOUGLAS DIAZ

MGRM

04/28/2006

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