

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010351

FILED
Apr 26, 2005
Secretary of State

Entity Name: JAIME ADALBERTO DIAZ, L.L.C.

Current Principal Place of Business:

1201 S. DIXIE HIGHWAY, LOT 91
POMPANO BEACH, FL 33060

New Principal Place of Business:

5830 NE 1ST AVENUE
FT LAUDERDALE, FL 33334

Current Mailing Address:

1201 S. DIXIE HIGHWAY, LOT 91
POMPANO BEACH, FL 33060

New Mailing Address:

5830 NE 1ST AVENUE
FT LAUDERDALE, FL 33334

FEI Number: 20-1191834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAIME A
1201 S. DIXIE HIGHWAY, LOT91
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DIAZ, JAIME A
5830 NE 1ST AVENUE
FT LAUDERDALE, FL 33334 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: JAIME A DIAZ

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ, JAIME A
Address: 1201 S DIXIE HIGHWAY, LOT 91
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, JAIME A
Address: 5830 NE 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

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: JAIME A DIAZ

MGR

04/26/2005

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