2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030388

Entity Name: DIAZ INVESTMENTS, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 16526 BRIDGE END RD
 14014 NW 82ND AVENUE

 MIAMI LAKES, FL 33014
 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

16526 BRIDGE END ROAD 14014 NW 82ND AVENUE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

FEI Number: 20-1162135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, DAVID L

16526 BRIDGE END RD

MIAMI LAKES, FL 33014 US

DIAZ, DAVID L

14014 NW 82ND AVENUE

MIAMI LAKES, FL 33016 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: 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIAZ, MODESTO

 Address:
 14014 NW 82ND AVENUE

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

 Title:
 MGRM

 Name:
 DIAZ, DAVID L

 Address:
 14014 NW 82ND AVE

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

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 Statues.

SIGNATURE: MODESTO DIAZ MRGM 02/23/2010