

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026125

Entity Name: DIAZ& TIRSE LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

417 N.W. 23 PLACE
MIAMI, FL 33125 US

New Principal Place of Business:

9301 SW 35TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

417 N.W. 23 PLACE
MIAMI, FL 33125 US

New Mailing Address:

9301 SW 35TH STREET
MIAMI, FL 33165 US

FEI Number: 20-2503472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUSTO
417 N.W. 23 PLACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, JUSTO
9301 SW 35TH STREET
MIAMI, FL 33165 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, JUSTO
Address: 417 N.W. 23 PLACE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JUSTO
Address: 9301 SW 35TH STREET
City-St-Zip: MIAMI, FL 33165 US

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: JUSTO DIAZ

MGRM

04/20/2006

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