

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013118

Entity Name: DIAZ & ASSOCIATES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 557321
MIAMI, FL 33155

New Principal Place of Business:

8131 SW 92 AVE.
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 557321
MIAMI, FL 33155

New Mailing Address:

FEI Number: 03-0581925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JOSE A MR
8131 SW 92 AV.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, JOSE A MR
8131 SW 92 AVE.
MIAMI, FL 33173 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, JOSE A MR
Address: P.O. BOX 557321
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: DIAZ, ANTONIO M MR
Address: P.O. BOX 557321
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: DIAZ, DANIEL A MR
Address: P.O. BOX 557321
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: DIAZ, MARIA L MRS
Address: P.O. BOX 557321
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE DIAZ

MGR

05/01/2008

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