

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013118

Entity Name: DIAZ & ASSOCIATES, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8131 SW 92 AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557321
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 165436
MIAMI, FL 33116

FEI Number: 03-0581925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: DIAZ, JOSE A MR
Address: P.O. BOX 165436
City-St-Zip: MIAMI, FL 33116 US

Title: MGR (X) Change () Addition
Name: DIAZ, ANTONIO M MR
Address: P.O. BOX 165436
City-St-Zip: MIAMI, FL 33116 US

Title: MGR (X) Change () Addition
Name: DIAZ, DANIEL A MR
Address: P.O. BOX 165436
City-St-Zip: MIAMI, FL 33116 US

Title: MGRM (X) Change () Addition
Name: DIAZ, MARIA L MRS
Address: P.O. BOX 165436
City-St-Zip: MIAMI, FL 33116 US

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 A. DIAZ

MGRM

04/22/2009

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