

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034035

FILED  
Jul 14, 2007  
Secretary of State

Entity Name: DIAZ PROPERTIES MANAGEMENT, LLC.

## Current Principal Place of Business:

7955 CRESPI BLVD.  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

7720 BYRON AVE  
2  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

7955 CRESPI BLVD.  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

7720 BYRON AVE  
2  
MIAMI BEACH, FL 33141 US

FEI Number: 20-4614255      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 M  
7955 CRESPI BLVD.  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

DIAZ, JOSE M  
7720 BYRON AVE  
2  
MIAMI BEACH, FL 33141 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:

07/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAZ, JOSE M  
Address: 7955 CRESPI BLVD.  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, JOSE M  
Address: 7720 BYRON AVE #2  
City-St-Zip: MIAMI BEACH, FL 33141 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 M DIAZ

PR

07/14/2007

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