

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90027 024 \*\*\*\*50.00

**DOCUMENT # L06000037826**

1. Entity Name  
**DIAZ HOLDING GROUP LLC**



Principal Place of Business  
**15953 SW 7TH STREET  
PEMBROKE PINES, FL 33027**

Mailing Address  
**15953 SW 7TH STREET  
PEMBROKE PINES, FL 33027**

**30012043**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03161007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number **20-4669583** Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TORRES & VADILLO LLP  
11402 NW 41ST STREET  
SUITE 202  
MIAMI, FL FL**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when renaming)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGRM  
DIAZ, JORGE  
15953 SW 7TH STREET  
PEMBROKE PINES, FL 33027**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGRM  
DIAZ, ERNESTINA  
15953 SW 7TH STREET  
PEMBROKE PINES, FL 33027**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**ERNESTINA DIAZ 4/4/07 (954) 444-3447**

ATTACHMENT

Diaz Holding Group LLC 300/2043  
#L 06000037826

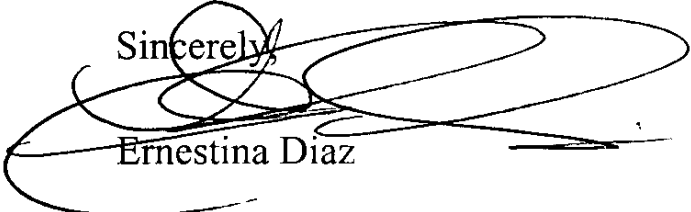
July 24<sup>th</sup>, 2007

Division of Corporations  
P.O. Box 6478  
Tallahassee, Fl 32314

Following is a copy of the Annual Report form filed and paid on April 24<sup>th</sup>, 2007 returned to us for incomplete information, please notice the FEI number provided.

If you have any questions please feel free to contact me @ (305) 889-0409.

Sincerely,

  
Ernestina Diaz