

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037826

FILED
Jun 16, 2009
Secretary of State

Entity Name: DIAZ HOLDING GROUP LLC

Current Principal Place of Business:

15953 SW 7TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15953 SW 7TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-4669583 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, JORGE
Address: 15953 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: DIAZ, ERNESTINA
Address: 15953 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

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: ERNESTINA DIAZ

MNGR

06/16/2009

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