

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037826

Entity Name: DIAZ HOLDING GROUP LLC

FILED
Apr 30, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

TORRES & VADILLO LLP
11402 NW 41ST STREET
SUITE 202
MIAMI, FL FL 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: MGRM
Name: DIAZ, JORGE
Address: 15953 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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

I hereby 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

04/30/2010

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