

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042052

Entity Name: DIAZ CONSULTING LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

16302 SW 30 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

1830 S. OCEAN DRIVE
UNIT 4002
HALLANDALE BEACH, FL 33009

Current Mailing Address:

16302 SW 30 STREET
MIRAMAR, FL 33027

New Mailing Address:

1830 S. OCEAN DRIVE
UNIT 4002
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GONZALEZ DIAZ, ALIETTE
16302 SW 30 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ DIAZ, ALIETTE
1830 S. OCEAN DRIVE
UNIT 4002
HOLLYWOOD, FL 33009 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: ALIETTE DIAZ

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ DIAZ, ALIETTE
Address: 16302 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ DIAZ, ALIETTE
Address: 1830 S. OCEAN DRIVE UNIT 4002
City-St-Zip: HOLLYWOOD, FL 33009

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: ALIETTE DIAZ

CEO

07/16/2007

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