

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102922

Entity Name: DIAZA & ASSOCIATES LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

16051 BLATT BLVD
310
WESTON, FL 33326

New Principal Place of Business:

3555 NW 77TH AVE
MIAMI, FL 33122

Current Mailing Address:

16051 BLATT BLVD
310
WESTON, FL 33326

New Mailing Address:

15970 W STATE RD 84
505
SUNRISE, FL 33326

FEI Number: 01-0876343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FEDERICO G
16051 BLATT BLVD
310
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CORREA, JOSE
833 SAVANNA FALLS DR
WESTON, FL 33327 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: JOSE CORREA

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, CLARAINES
Address: 12804 SEASIDE DR
City-St-Zip: EULESS, TX 76040

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: CLARAINES DIAZ

MGRM

05/12/2010

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