

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108716

Entity Name: HUGO DIAZ LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11998 SW 12 ST
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

705 NW 208TH CIRCLE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

11998 SW 12 ST
PEMBROKE PINES, FL 33025 US

New Mailing Address:

705 NW 208TH CIRCLE
PEMBROKE PINES, FL 33029 US

FEI Number: 83-0467483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HUGO
11998 SW 12 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DIAZ, HUGO
705 NW 208TH CIRCLE
PEMBROKE PINES, FL 33029 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DIAZ, HUGO
Address: 11998 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DIAZ, HUGO
Address: 705 NW 208 TH CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: HUGO DIAZ

P

04/28/2008

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