

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108716

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** HUGO DIAZ LLC

**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