

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029708

Entity Name: ERNIE DIEZ, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1922 INNER OAK CIRCLE
202
TAMPA, FL 33619 US

New Principal Place of Business:

2021 N LEMANS BLVD
UNIT 6101
TAMPA, FL 33607 US

Current Mailing Address:

1922 INNER OAK CIRCLE
202
TAMPA, FL 33619 US

New Mailing Address:

2021 N LEMANS BLVD
UNIT 6101
TAMPA, FL 33607 US

FEI Number: 20-8673679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, ERNESTO E JR
1922 INNER OAK CIRCLE
202
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DIEZ, ERNESTO E JR
2021 N LEMANS BLVD
UNIT 6101
TAMPA, FL 33607 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEZ, ERNESTO E JR
Address: 2021 N LEMANS BLVD UNIT 6101
City-St-Zip: TAMPA, FL 33607

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: ERNESTO DIEZ

MGR

02/16/2011

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