

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000031788

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** DIEGUEZ & BROTHERS,LLC.

**Current Principal Place of Business:**

3841 SW 153 PL  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

3841 SW 153 PL  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 26-0259043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HERRERA, MARIA  
3841 SW 153 PLACE  
MIAMI,FL, FL 33185 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DIEGUEZ, SALVADOR  
**Address:** 3841 SW 153 PLACE  
**City-St-Zip:** MIAMI, FL 33185

**Title:** MGR  
**Name:** HERRERA, MARIA  
**Address:** 3841 SW 153 PLACE  
**City-St-Zip:** MIAMI, FL 33185

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:** SALVADOR DIEGUEZ

MGR

01/06/2012

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