2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# L07000032347

Entity Name: V. G. DIAZ & ASSOCIATES, LLC

Current Principal Place of Business:

100 NW 82ND AVE
SUITE 306
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL RD.
295
PLANTATION, FL 33324

New Mailing Address:

151 N NOB HILL RD.
SUITE 295
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, VLADIMIR G
100 NW 82ND AVE.
SUITE 306
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, VLADIMIR G
151 N NOB HILL RD
SUITE 295
PLANTATION, FL 33324 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: VLADIMIR G DIAZ 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DIAZ, VLADIMIR G
Address: 100 NW 82ND AVE. SUITE 306
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DIAZ, VLADIMIR G
Address: 151 N NOB HILL RD SUITE 295
City-St-Zip: PLANTATION, FL 33324

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: VLADIMIR G DIAZ MGR 01/24/2008

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