2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L07000032347

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

Current Principal Place of Business:

100 S PINE ISLAND RD, STE 114
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 S PINE ISLAND RD, STE 114
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 S PINE ISLAND RD, STE 114
PLANTATION, FL 33324 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 ( ) Delete
Name: DIAZ, VLADIMIR G
Address: 151 N NOB HILL RD SUITE 295
City-St-Zip: PLANTATION, FL 33324

Title: MGR ( ) Delete
Name: DIAZ, SARA L
Address: 100 S PINE ISLAND RD, STE 114
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DIAZ, VLADIMIR G
Address: 100 S PINE ISLAND RD STE 114
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 01/21/2009

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