

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037405

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIAZ-BRUCK, LLC

Current Principal Place of Business:

9630 NW 2ND STREET
#105
PEMBOKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9630 NW 2ND STREET
#105
PEMBOKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-1421103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WILFREDO E MGR
9630 NW 2ND STREET
#105
PEMBOKE PINES, FL 33024 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: DIAZ LANDAETA, WILFREDO E
Address: 9630 NW 2ND STREET
City-St-Zip: PEMBOKE PINES, FL 33024

Title: MGR
Name: RODRIGUEZ, ALFREDO
Address: 9630 NW 2ND STREET
City-St-Zip: PEMBOKE PINES, FL 33024

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: WILFREDO DIAZ

MGR

02/24/2011

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