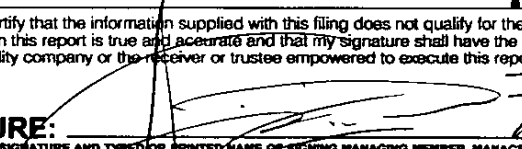


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

04-17-2008 90170 038 ***138.75

DOCUMENT # L07000049411 1. Entity Name DIAZ HOLDINGS, LLC.					
Principal Place of Business 5700 NW 118 STREET HIALEAH, FL 33012			Mailing Address 5700 NW 118 STREET HIALEAH, FL 33012		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		05162008 Chg-LLC CR2E083 (12/06)	
Zip		Country		4. FEI Number 26-0158961	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent DIAZ, IRVING J 5700 NW 118 STREET HIALEAH, FL 33012			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIAZ, IRVING J 5700 NW 118 STREET HIALEAH, FL 33012	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DIAZ, IRENE 5700 NW 118 STREET HIALEAH, FL 33012	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Irving J. Diaz Managing Director 3/16/08 305-310-9505					

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/17/2008-90170-038-\$138.75-\$138.75

DOCUMENT # L07000049411

1. Entity Name
DIAZ HOLDINGS, LLC.



ATTACHMENT

30007340

Principal Place of Business
5700 NW 118 STREET
HIALEAH, FL 33012

Mailing Address
5700 NW 118 STREET
HIALEAH, FL 33012

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042008

Chg-LLC

CR2E083 (12/06)

City & State

City & State

4. FEI Number

26-0158961

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, IRVING J
5700 NW 118 STREET
HIALEAH, FL 33012

Name
TJD

Street Address (P.O. Box Number is Not Acceptable)

5700 NW 118 Street

City
Hialeah

FL

Zip Code
33012

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Irving J. Diaz, Manager
(NOTE: Registered Agent signature required when reappointing)

4/4/08
DATE

FILE NOW! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DIAZ, IRVING J
5700 NW 118 STREET
HIALEAH, FL 33012

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
DIAZ, IRENE
5700 NW 118 STREET
HIALEAH, FL 33012

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Irving J. Diaz, Manager
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/4/08 (305) 30-9505
Daytime Phone #

ATTACHMENT

30007340
#L07000049411

May 16, 2008

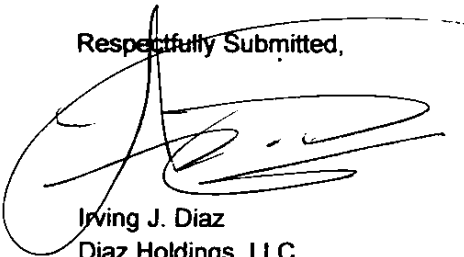
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re. Diaz Holdings, LLC. – Document #L07000049411

To whom it may concern:

Pursuant to your letter dated April 16th, 2008, enclosed please find the corrected Annual Report.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Irving J. Diaz', with a large, stylized flourish extending from the end of the signature.

Irving J. Diaz
Diaz Holdings, LLC.
5700 NW 118 Street
Hialeah, FL 33012