

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049411

Entity Name: DIAZ HOLDINGS, LLC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

5700 NW 118 STREET
HIALEAH, FL 33012

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

5700 NW 118 STREET
HIALEAH, FL 33012

FEI Number: 26-0158961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IRVING J
1110 BRICKELL AVENUE
800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, IRVING J
Address: 5700 NW 118 STREET
City-St-Zip: HIALEAH, FL 33012

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: IRVING J DIAZ

MGR

04/23/2012

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