

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059242

FILED
Apr 27, 2010
Secretary of State

Entity Name: IBERODIAZ INVESTMENTS, LLC

Current Principal Place of Business:

50 WEST MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129

Current Mailing Address:

50 WEST MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ROBERTO
50 WEST MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CORTES, ROBERTO
1548 BRICKELL AVE.
2ND FLOOR
MIAMI, FL 33129 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: ROBERTO CORTES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ANGEL
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: DIAZ, JOSE
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: DIAZ, ROCIO
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: GARCIA DE DIAZ, ROGELIA
Address: 50 WEST MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANGEL DIAZ

MGRM

04/27/2010

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