

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072772

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: DIAZ GROUP CONSTRUCTION, LLC

## Current Principal Place of Business:

12010 SW 107 ST  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 557321  
MIAMI, FL 33186

## New Mailing Address:

P O BOX 557321  
MIAMI, FL 33186 US

FEI Number: 26-0532210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ANTONIO MANUEL  
12010 SW 107 ST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

DIAZ, ANTONIO M  
12010 SW 107 ST  
MIAMI, FL 33186 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: ANTONIO MANUEL DIAZ

02/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAZ, ANTONIO MANUEL  
Address: P O BOX 557321  
City-St-Zip: MIAMI, FL 33255

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, ANTONIO M  
Address: P O BOX 557321  
City-St-Zip: MIAMI, FL 33255 US

Title: MGRM ( ) Change (X) Addition  
Name: DIAZ, JOSE A  
Address: PO BOX 557321  
City-St-Zip: MIAMI, FL 33255 US

Title: MGRM ( ) Change (X) Addition  
Name: DIAZ, DANIEL A  
Address: PO BOX 557321  
City-St-Zip: MIAMI, FL 33255 US

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: ANTONIO MANUEL DIAZ

MGRM

02/14/2008

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