

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072772

FILED
Jan 07, 2010
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:

12063 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

P O BOX 165436
MIAMI, FL 33116 US

New Mailing Address:

12063 SW 131 AVE
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 M
12010 SW 107 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO M
12063 SW 131 AVE
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 M DIAZ

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ANTONIO M
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: DIAZ, JOSE A
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: DIAZ, ELIZABETH M
Address: 12063 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

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: ANTONIO DIAZ

MGRM

01/07/2010

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