

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075917

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** DIAZ INVESTMENT SOLUTIONS, LLC

**Current Principal Place of Business:**

51 PENNANA DRIVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

5445 COLLINS AVE  
604  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

51 PENNANA DRIVE  
HIALEAH, FL 33010

**New Mailing Address:**

5445 COLLINS AVE  
604  
MIAMI BEACH, FL 33140

FEI Number: 65-1314218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, FREDDY S JR  
51 PENNANA DRIVE  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

DIAZ, FREDDY S JR  
5445 COLLINS AVE  
604  
MIAMI BEACH, FL 33140 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: FREDDY S DIAZ JR

03/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, FREDDY S JR  
Address: 5445 COLLINS AVE #604  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: FREDDY S DIAZ JR

MNG

03/29/2010

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