

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 02, 2010
Secretary of State**

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Entity Name: IRVING J. DIAZ & ASSOCIATES, P.L.

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0850382 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:

MENDIZABAL & ASSOCIATES, P.L.
5820 BLUE LAGOON
125
MIAMI, FL 33126 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: CECILE S. MENDIZABAL 11/02/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, IRVING J
Address: 1110 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

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 11/02/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date