

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2011
Secretary of State**

DOCUMENT# L07000090963

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:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

FEI Number: 26-0850382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZABAL & ASSOCIATES, P.L.
5820 BLUE LAGOON
125
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, IRVING J
5201 BLUE LAGOON DRIVE
PENTHOUSE
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: IRVING J. DIAZ

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, IRVING J
Address: 5201 BLUE LAGOON DRIVE, PENTHOUSE
City-St-Zip: MIAMI, FL 33126

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

09/28/2011

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