2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117013

Entity Name: SACHS DIAZ & DIAZ, P.L.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3675 SW 24 STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3675 SW 24 STREET MIAMI, FL 33145

FEI Number: 32-0221799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMONT NEIMAN INTERIAN & BELLET, P.A. ONE BISCAYNE TOWER, 3550 TWO SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SACHS, KARL

 Address:
 3675 SW 24 STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: MGR

Name: DIAZ, MICHAEL

Address: 3675 SOUTH WEST 24 STREET

City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: DIAZ, MANNY

Address: 3675 SOUTH WEST 24 STREET

City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: MICHAEL DIAZ MGR 04/19/2010