

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018040

Entity Name: AYALA-DIAZ LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

15095 SW 20TH LN
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15095 SW 20TH LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-2002926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, RUBEN J
15095 SW 20TH LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: AYALA, RUBEN J
Address: 15095 SW 20TH LN
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: AYALA, MARTA
Address: 15095 SW 20TH LN
City-St-Zip: MIAMI, FL 33185

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: RUBEN J. AYALA

MGR

04/28/2010

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