

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018040

Entity Name: AYALA-DIAZ LLC

FILED
Mar 14, 2011
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:

AYALA, MARTA
15095 SW 20TH LN
MIAMI, FL 33185 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: MARTA AYALA

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MARTA AYALA

MGR

03/14/2011

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