

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019230

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIAZ PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

8640 SW 4TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8640 SW 4TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2283758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISMAEL
201 SOUTH BISCAYNE BLVD
1100 MIAMI CENTER
MIAMI, FL 331314327 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 () Delete
Name: DIAZ, YOSVEL
Address: 8640 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YOSVEL DIAZ

MGR

04/30/2009

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