

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019230

FILED
Jan 18, 2010
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
Name: DIAZ, YOSVEL
Address: 8640 SW 4TH STREET
City-St-Zip: MIAMI, FL 33144

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: SHAMARY DIAZ

SEC

01/18/2010

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