

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019230

FILED
Apr 20, 2011
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:

DIAZ, ISMAEL
2121 PONCE DE LEON BOULEVARD
SUITE 1280
CORAL GABLES, FL 33134 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:

04/20/2011

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

MRS

04/20/2011

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