

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023762

FILED
May 04, 2010
Secretary of State

Entity Name: DIAZ INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

11112 NW 71 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11112 NW 71 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 75-3267427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAVIRIA DIAZ, EDUARDO
11112 NW 71 TERRACE
MIAMI, FL 33178 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: EDUARDO GAVIRIA DIAZ
Address: 11112 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

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: EDUARDO GAVIRIA DIAZ

MGR

05/04/2010

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