

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041905

Entity Name: DIEZ BROTHERS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3112 W. KENNEDY BLVD.
TAMPA, FL 33624

New Principal Place of Business:

3112 W. KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

3112 W. KENNEDY BLVD.
A
TAMPA, FL 33624

New Mailing Address:

3112 W. KENNEDY BLVD.
A
TAMPA, FL 33609

FEI Number: 26-2536130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, RANDALL
5010 GUNN HIGHWAY
TAMPA, FL 33624 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: MGRM
Name: DIEZ, RANDALL
Address: 5010 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: DIEZ, NELSON
Address: 3112 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: RANDALL A. DIEZ

DR.

01/15/2010

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