

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000041905

Entity Name: DIEZ BROTHERS, LLC

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3112 W. KENNEDY BLVD.  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

3112 W. KENNEDY BLVD.  
A  
TAMPA, FL 33609

**New Mailing Address:**

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

MGRM

01/08/2011

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