

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043854

Entity Name: DIAZ CONDO, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

4151 HUNTERS PARK LANE
SUITE 148
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1221 STONECUTTER DRIVE
7-212
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-2699158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, SHOCHET M
6308 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RANDALL, SHOCHET M
4897 JOG ROAD
GREENACRES, FL 33467 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:

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, NELSON J
Address: 1221 STONECUTTER DRIVE #7-212
City-St-Zip: CELEBRATION, FL 34747 US

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: NELSON J. DIAZ

MGR

02/02/2010

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