

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043854

Entity Name: DIAZ CONDO, LLC

FILED
Mar 04, 2011
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:

1242 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

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
4897 JOG ROAD
GREENACRES, FL 33467 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: DIAZ, NELSON J
Address: 1242 CELEBRATION AVENUE
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

03/04/2011

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