2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048972

Entity Name: DIAZ & DIAZ PROPERTIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10434 N. FLORIDA AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10434 N. FLORIDA AVE. TAMPA, FL 33612

FEI Number: 38-3783247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, DARREN M 10434 N. FLORIDA AVE, TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, DARREN M Address: 3121 RESEDA CT. City-St-Zip: TAMPA, FL 33618

 Title:
 MGRM

 Name:
 DIAZ, ODALIS L

 Address:
 3121 RESEDA CT.

 City-St-Zip:
 TAMPA, FL 33618

Title: MGRM

Name: DIAZ, MANUEL III
Address: 1004 CENTERBROOK DR.
City-St-Zip: BRANDON, FL 33511

Title: MGRM

Name: DIAZ, SANDRA A

Address: 1004 CENTERBROOK DR. City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: DARREN M DIAZ MGRM 01/05/2011