

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083621

Entity Name: EL-DIA INVESTMENTS, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

7613 SENTRY OAK CIRCLE, EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7613 SENTRY OAK CIRCLE, EAST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 30-0499300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, ELVIRO, PERALT
7613 SENTRY OAK CIRCLE, EAST
JACKSONVILLE, FL 32256 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: AVILES, ELVIRO, PERALT
Address: 7613 SENTRY OAK CIRCLE, EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: AVILES, LYDIA, TERSOL
Address: 7613 SENTRY OAK CIRCLE, EAST
City-St-Zip: JACKSONVILLE, FL 32256

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: ELVIRO P. AVILES

MGRM

02/19/2011

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