

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090770

Entity Name: DIAZ ASSET HOLDINGS, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

5975 SUNSET DRIVE, #603
MIAMI, FL 33143

New Principal Place of Business:

5975 SUNSET DRIVE,
603
MIAMI, FL 33143

Current Mailing Address:

5975 SUNSET DRIVE, #603
MIAMI, FL 33143

New Mailing Address:

5975 SUNSET DRIVE,
603
MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIN LAW, P.A.
717 PONCE DE LEON BLVD., SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VINCENT, DIAZ J
5975 SUNSET DRIVE
603
MIAMI, FL 33143 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: VINCENT J DIAZ

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, VINCENT J
Address: 1050 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VINCENT J DIAZ

MGRM

05/07/2009

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