

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014948

**FILED
Apr 26, 2010
Secretary of State**

Entity Name: DIAZ 2601, L.L.C.

Current Principal Place of Business:

2601 N.W. 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2188 N.W. 25 AVENUE
MIAMI,, FL 33142

New Mailing Address:

FEI Number: 26-4259767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RUBEN A JR.
2188 N.W. 25 AVENUE
MIAMI, FL 33142 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, RUBEN A JR.
Address: 2188 N.W. 25 AVENUE
City-St-Zip: MIAMI, FL 33142

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: RUBEN A. DIAZ JR. _____

PRES

04/26/2010

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