

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014948

**FILED  
Mar 15, 2011  
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

MGR

03/15/2011

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