2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090900

Entity Name: DK DIAZ, LLC

FILED Apr 02, 2010 Secretary of State

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

7950 NW 58TH STREET DORAL, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 560215 MIAMI, FL 33256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SNITCOVSKY, SUSAN ESQ SUSAN SNITCOVSKY, CHARTERED 2627 NE 58TH STREET DORAL, FL 33166 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: MGR

 Name:
 DIAZ, ANTONIO

 Address:
 7950 NW 58TH STREET

 City-St-Zip:
 DORAL, FL 33166

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: ANTONIO DIAZ P 04/02/2010