

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096932

Entity Name: DIAGO CERAMICAS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5220 NW 72ND AVENUE
BAY 13
MIAMI, FL 33166 US

New Principal Place of Business:

2003 NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

5220 NW 72ND AVENUE
BAY 13
MIAMI, FL 33166 US

New Mailing Address:

2003 NW 72ND AVE
MIAMI, FL 33122 US

FEI Number: 27-1085781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, LINDA
5220 NW 72ND AVENUE
BAY 13
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VIVAS, LINDA
2003 NW 72ND AVE
MIAMI, FL 33122 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: LINDA VIVAS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIVAS, LINDA
Address: 2003 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122 US

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: LINDA VIVAS

MGRM

04/29/2010

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