

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119752

Entity Name: DIEZ & ASSOCIATES LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3400 NE 3RD DR.
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

DIEZ AND ASSOCIATES LLC
P.O. BOX 160067
MIAMI, FL 331160067

New Mailing Address:

FEI Number: 80-0557556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, UBERTO
3400 NE 3RD DR.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

DIEZ, FERNANDO U
3400 NE 3RD DR.
HOMESTEAD, FL 33033 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: FERNANDO U. DIEZ

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEZ, FERNANDO U
Address: 3400 NE 3RD DR.
City-St-Zip: HOMESTEAD, FL 33033

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: FERNANDO U. DIEZ

MGR

04/11/2011

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