

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119752

Entity Name: DIEZ & ASSOCIATES LLC

FILED
Mar 22, 2012
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, FERNANDO U
3400 NE 3RD DR.
HOMESTEAD, FL 33033 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: 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

03/22/2012

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