

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007307

Entity Name: DIAZ GP I, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ FOX, EMILIA
1441 BRICKELL AVENUE
SUITE 1013
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ FOX, EMILIA
1441 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33131 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

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, MANUEL C
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: MANUEL C. DIAZ

MGR

04/26/2011

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