

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018978

**FILED
Apr 04, 2011
Secretary of State**

Entity Name: DIAZ 2196, LLC

Current Principal Place of Business:

2188 NW 25TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2188 NW 25TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1778869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES , LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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: DIAZ, RUBEN
Address: 2188 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33142 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: RUBEN A. DIAZ

MGR

04/04/2011

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