2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066152

Entity Name: DIAZ CREW, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8391 NW 142 STREET MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8391 NW 142 STREET MIAMI LAKES, FL 33016 US

FEI Number: 27-3650695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ESPERANZA 8391 NW 142 STREET MIAMI LAKES, FL 33016 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIAZ, ESPERANZA Address: 8391 NW 142 STREET City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

 Name:
 DIAZ, ANTONIO J

 Address:
 8391 NW 142 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MGR Name: DIAZ,

DIAZ, HALEY

Address: 8391 NW 142 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

 Name:
 DIAZ, SUMMER

 Address:
 8391 NW 142 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MGR

 Name:
 DIAZ, MASON S

 Address:
 8391 NW 142 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: ESPERANZA DIAZ MGRM 03/15/2011