2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080466

19115

Entity Name: DIAZ RENTAL PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

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

2350 TREMONT ST 2350 TREMONT ST 209 209

PHILADELPHIA, PHILADELPHIA, PA 19115

Current Mailing Address: New Mailing Address:

2350 TREMONT ST 2350 TREMONT ST

209 PHILADELPHIA, PA 19115

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

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

DIAZ, JOSE H 15290 SW 104TH ST MIAMI, FL 33196

PHILADELPHIA,

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:

DIAZ, JOSE H., Name:

Address: 2350 TREMONT ST APT 209 City-St-Zip: PHILADELPHA, PA 19115

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: JOSE H. DIAZ 02/16/2011