

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082246

Entity Name: DIAZ BARRANCO LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

280 SW 20TH RD
#604
MIAMI, FL 33129

New Principal Place of Business:

2520 SW 27TH ST
#4
MIAMI, FL 33133

Current Mailing Address:

280 SW 20TH RD
#604
MIAMI, FL 33129

New Mailing Address:

2520 SW 27TH ST
#4
MIAMI, FL 33133

FEI Number: 27-3191471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERT E
280 SW 20TH RD
#604
MIAMI, FL 33129 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: MGRM
Name: DIAZ, ROBERT E
Address: 2520 SW 27TH ST #4
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: DIAZ, ROBERT C
Address: 605 E 51 ST
City-St-Zip: HIALEAH, FL 33013

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: ROBERT E DIAZ

MGRM

04/21/2011

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