

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002284

Entity Name: DIAZ-BALART, PLLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4465688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BALART, LINCOLN
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131 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-BALART, LINCOLN
Address: 501 BRICKELL KEY DR. SUITE 602
City-St-Zip: MIAMI, FL 33131

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: LINCOLN DIAZ-BALART

MGRM

01/17/2012

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