

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007698

FILED
Apr 13, 2012
Secretary of State

Entity Name: INVERSIONES DIAZ Y ASOCIADOS, LLC

Current Principal Place of Business:

4237 NW 107 AVENUE
26
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4237 NW 107 AVENUE
26
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 99-0363376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARZA, GERARDO
639 VERONA PLACE
WESTON, FL 33326 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 MALDONADO, LUIS A
Address: 4237 NW 107 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: DIAZ VIVAS, DAVID A
Address: 4237 NW 107 AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: DIAZ VIVAS, LUIS A
Address: 4237 NW 107 AVENUE
City-St-Zip: DORAL, FL 33178 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: LUIS DIAZ

MR

04/13/2012

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