

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018265

FILED
May 01, 2012
Secretary of State

Entity Name: DIEZ CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

10410 SW 71 AVE
PINECREST, FL 33156 US

New Principal Place of Business:

8133 SW 83 PL
MIAMI, FL 33143 US

Current Mailing Address:

10410 SW 71 AVE
PINECREST, FL 33156 US

New Mailing Address:

8133 SW 83 PL
MIAMI, FL 33143 US

FEI Number: 27-4907324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, JORGE A
10410 SW 71 AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

DIEZ, JORGE A
8133 SW 83 PL
MIAMI, FL 33143 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: JORGE DIEZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEZ, JORGE A
Address: 8133 SW 83 PL
City-St-Zip: MIAMI, FL 33143 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: JORGE DIEZ

MGMR

05/01/2012

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