

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000047567

**Entity Name:** DIAZ VILLA SOPHIA, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2188 NW 25TH AVENUE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

2188 NW 25TH AVENUE  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 45-1961186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

G, B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
SUITE 560  
SOUTH MIAMI, FL 33143 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, RUBEN A JR  
**Address:** 2188 NW 25TH AVENUE  
**City-St-Zip:** MIAMI, FL 33142 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: RUBEN A. DIAZ

MGR

04/24/2012

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