

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000067367

Entity Name: OZZIE DIAZ DIVING LLC

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8904 NW 146TH TER  
MIAMI LAKES, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

8904 NW 146TH TER  
MIAMI LAKES, FL 33018 US

**New Mailing Address:**

321 10TH AVE  
#1703  
SAN DIEGO, CA 92101 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

DIAZ, OSVALDO J  
8904 NW 146TH TER  
MIAMI LAKES, FL 33018 US

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

DIAZ, OSVALDO A  
8904 NW 146TH TER  
MIAMI LAKES, FL 33018 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: OSVALDO A. DIAZ

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, OSVALDO J  
Address: 321 10TH AVE, #1703  
City-St-Zip: SAN DIEGO, CA 92101 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: OSVALDO J. DIAZ

MR.

01/10/2012

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