## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L11000075201

Entity Name: DIANEZ INVESTMENT, L.L.C.

FILED May 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

23011 NW 78TH AVE. ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

23011 NW 78TH AVE. ALACHUA, FL 32615 US

FEI Number: 45-2652060 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RAMIREZ, DIANORA J Address: 23011 NW 78TH AVE. City-St-Zip: ALACHUA, FL 32615 US

Title: MGRM

Name: ISTURIZ, VICTORIA E Address: 23011 NW 78TH AVE. City-St-Zip: ALACHUA, FL 32615 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 Statues.

SIGNATURE: DIANORA J RAMIREZ MGRM 05/03/2012