

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140045

FILED
Mar 20, 2012
Secretary of State

Entity Name: EURODIAZ INVESTMENTS, LLC

Current Principal Place of Business:

3265 MERIDIAN PARKWAY
SUITE 134
MIAMI, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3265 MERIDIAN PARKWAY
SUITE 134
MIAMI, FL 33331 US

New Mailing Address:

FEI Number: 45-4036616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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, ENRIQUE L
Address: 3265 MERIDIAN PARKWAY, SUITE 134
City-St-Zip: WESTON, FL 33331 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: DIAZ ENRIQUE

MGR

03/20/2012

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