2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # L96000001081 04-20-2006 90028 004 ****50.00 1. Entity Name DIAZ APARTMENTS & DEVELOPMENT, L.C. Principal Place of Business Mailing Address 20033323 1009 SW 2ND ST **590 E 47 STREET** MIAMI, FL 33130 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-0712372 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ORLANDO E Street Address (P.O. Box Number is Not Acceptable) % DIAZ APARTMENTS & DEVELOPMENT, L.C. 1009 SW 2ND ST. MIAMI, FL 33130 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE Change ☐ Addition DIAZ, ORLANDO E NAME NAME 590 EAST 47TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP MGR ☐ Change TITLE ☐ Delete TITLE Addition DIAZ, CARIDAD NAME NAME STREET ADDRESS 590 EAST 47TH STREET STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33013 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORDED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone II