

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001081

FILED
Feb 18, 2009
Secretary of State

Entity Name: DIAZ APARTMENTS & DEVELOPMENT, L.C.

Current Principal Place of Business:

1009 SW 2ND ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

590 E 47 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0712372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ORLANDO E
% DIAZ APARTMENTS & DEVELOPMENT, L.C.
1009 SW 2ND ST.
MIAMI, FL 33130 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: MGRM () Delete
Name: DIAZ, ORLANDO E
Address: 590 EAST 47TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: DIAZ, CARIDAD
Address: 590 EAST 47TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORLANDO DIAZ

MGRM

02/18/2009

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