2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075512

Entity Name: HARRIS DIAZ LLC

C/O HOWARD & WALLE 4324 NW 27TH TERRACE GAINESVILLE, FL 32605

Current Principal Place of Business:

Current Mailing Address:

PO BOX 359014

GAINESVILLE, FL 32635

FEI Number: 45-2682930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLE, DAVID 4324 NW 27TH TERRACE GAINESVILLE, FL 32605 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.

City-State-Zip:

GAINESVILLE FL 32635

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC4168398669

Authorized Person(s) Detail:

VΡ Title **MGRM** Title

U S PENSION ADMINISTRATION LLC Name Name WALLE, DAVID Address 2711 CENTERVILLE RD, STE 120 Address PO BOX 359014

#6636

WILMINGTON DE 19808 City-State-Zip:

CFO Title

Name WALLE, DAVID Address PO BOX 359014

City-State-Zip: GAINESVILEL FL 32635

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WALLE, VP & CFO

VP & CFO

04/30/2013