

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003383

Entity Name: DIAZ CAPITAL, LLC

Current Principal Place of Business:

13015 NW 45TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

P.O.BOX 310488
MIAMI, FL 33231 US

FEI Number: 27-5043208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, CAMILO
13015 NW 45TH AVENUE
OPA LOCKA, FL 33054 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

Date

Authorized Person(s) Detail :

Title MGR
Name DIAZ, CAMILO
Address P.O. BOX 310488
City-State-Zip: MIAMI FL 33231

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: DIAZ CAMILO

MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date