2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000005027

Entity Name: DIAZ FAMILY HOLDINGS, LLC

FILED Feb 23, 2023 **Secretary of State** 9987255629CC

Current Principal Place of Business:

1348 FRUITVILLE ROAD SUITE 311 SARASOTA, FL 34236

Current Mailing Address:

1348 FRUITVILLE ROAD SUITE 311 SARASOTA, FL 34236 US

FEI Number: 86-2852995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ROQUE J 1348 FRUITVILLE ROAD SUITE 311 SARASOTA, FL 34236 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:

PRESIDENT Title DIAZ, ROQUE J Name

1348 FRUITVILLE ROAD Address

SUITE 311

City-State-Zip: SARASOTA FL 34236

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/23/2023 SIGNATURE: ROQUE J DIAZ **PRESIDENT**