

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2009
Secretary of State**

DOCUMENT# L07000105122

Entity Name: DI MARE TRANSPORT, LLC

Current Principal Place of Business:

5505 NW 7 STREET
APT# W310
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

5505 NW 7 STREET
APT# W310
MIAMI, FL

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DI MARE, ROSSANA
5505 NW 7 STREET
APT# W310
MIAMI, FL 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: DI MARE, ROSSANA
Address: 5505 NW 7 STREET, #W310
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

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: ROSSANA DI MARE

MGRM

07/11/2009

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