2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012892

Entity Name: DIO INDUSTRIALS LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6345 NW 23RD COURT BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6345 NW 23RD COURT BOCA RATON, FL 33496 US

FEI Number: 27-4726418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, HARVEY ESQ.

1300 NORTH FEDERAL HIGHWAY

SUITE 106

BOCA RATON, FL 33432 US

SCHNITTMAN, BARRY

6345 NW 23RD COURT

BOCA RATON, FL 33496 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: BARRY SCHNITTMAN 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHNITTMAN, BARRY

 Address:
 6345 NW 23RD COURT

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: MGRM

Name: SCHNITTMAN, STEVEN Address: PO BOX 1019

City-St-Zip: MELVILLE, NY 11747 US

I hereby 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 Statues.

SIGNATURE: STEVEN SCHNITTMAN MGRM 01/03/2012