

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002811

**FILED
Feb 15, 2010
Secretary of State**

Entity Name: DIMAGGIO, LLC

Current Principal Place of Business:

4040 SHERIDAN ST.
HOLLYWOOD, FL 330213536

New Principal Place of Business:

Current Mailing Address:

4040 SHERIDAN ST.
HOLLYWOOD, FL 330213536

New Mailing Address:

FEI Number: 65-0936470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ
4040 SHERIDAN ST.
HOLLYWOOD, FL 330213536 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: MGR
Name: ENGELBERG, MORRIS
Address: 4040 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 330213536

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 Statutes.

SIGNATURE: MORRIS ENGELBERG

MGR

02/15/2010

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