

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90083 001 ****50.00

DOCUMENT # L01000000370
1. Entity Name **DiFiore Investment, L.L.C.**

DO NOT WRITE IN THIS SPACE

10106532

2. Principal Place of Business **750 S.W. 17th Avenue**
Suite, Apt. #, etc.

3. Mailing Address **4801 Linton Blvd. #11A**
Suite, Apt. #, etc. **#643**

DO NOT WRITE IN THIS SPACE

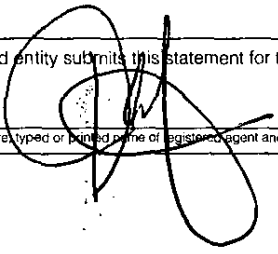
City & State **Delray Beach** City & State **Delray Beach** 4. FEI Number **65-1065073** Applied For Not Applicable

Zip **33444** Country Country Zip **33445** Country 5. Certificate of Status Desired **\$5.00** Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **David Torchin, C.P.A.**
Street Address (P.O. Box Number is Not Acceptable) **8211 West Broward Blvd.**
Suite 200
City **Plantation** **FL** Zip Code **33324**

8. 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  **David Torchin, C.P.A.** DATE

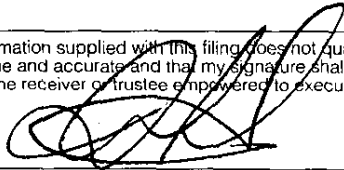
FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member/Manager Donato Walter Casale 4801 Linton Blvd. #11A, #643 Delray Beach, FL 33445	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE** Date Day/Time Phone #

Attachment #

DiFiore Investments, L.L.C.
4801 Linton Blvd., #11A
#643
Delray Beach, FL 33445

10106532
L01000000370

May 28, 2003

Division of Corporations
PO 6327
~~Tallahassee, FL 32314~~

Dear Sir/Madam:

It has recent come to our attention that the annual UBR form for our company has not been filed. I did not receive any previous notices or forms necessary to filing the form. Please accept the enclosed check of \$50.00 for the filing of our corporation's UBR.

Thank You.

Very Truly Yours,


Donato Walter Casale, Member/Manager