

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005887

Entity Name: R. DIMARCO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH RD
108
LAKE WORTH, FL 33467

New Principal Place of Business:

777 HARBOR ISLES PLACE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8461 LAKE WORTH RD
108
LAKE WORTH, FL 33467

New Mailing Address:

777 HARBOR ISLES PLACE
PALM BEACH GARDENS, FL 33410

FEI Number: 03-0422023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI MARCO, ADRIANA H
6247 INDIAN FOREST CIR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DI MARCO, ADRIANA H
777 HARBOR ISLES PLACE
PALM BEACH GARDENS, FL 33410 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: ADRIANA DI MARCO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI MARCO, ADRIANA H
Address: 777 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: DI MARCO, ROBERT
Address: 777 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: MGRM
Name: GSA INTERNATIONAL GROUP LTD
Address: 777 HARBOR ISLES PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT DI MARCO

MRGM

04/28/2011

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