2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005887

Entity Name: R. DIMARCO, LLC

FILED Apr 17, 2012 Secretary of State

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

777 HARBOR ISLES PLACE 8461 LAKE WORTH RD PALM BEACH GARDENS, FL 33410

114

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

777 HARBOR ISLES PLACE 6586 HYPOLUXO RD

PALM BEACH GARDENS, FL 33410 LAKE WORTH, FL 33467

FEI Number: 03-0422023 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:

DI MARCO, ADRIANA H DI MARCO, ADRIANA H 777 HARBÓR ISLES PLACE 6586 HYPÓLUXO RD

PALM BEACH GARDENS, FL 33410 US 225 LAKE WORTH, FL 33467 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 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DI MARCO, ADRIANA H Name: Address: 6586 HYPOLUXO RD City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

Name: DI MARCO, ROBERT Address: 6586 HYPOLUXO RD 3 225 City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

GSA INTERNATIONAL GROUP LTD Name: Address: 6586 HYPOLUXO RD # 225 City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT DIMARCO **MGRM** 04/17/2012