

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021799

Entity Name: DANIELE DI MONTE LLC

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

443 ESPANOLA WAY #302  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1025 ALTON ROAD  
604  
MIAMI BEACH, FL 33139

## Current Mailing Address:

443 ESPANOLA WAY #302  
MIAMI BEACH, FL 33139

## New Mailing Address:

1025 ALTON ROAD  
604  
MIAMI BEACH, FL 33139

FEI Number: 74-3058550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI MONTE, DANIELE  
443 ESPANOLA WAY #302  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DI MONTE, DANIELE  
1025 ALTON ROAD  
604  
MIAMI BEACH, FL 33139 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: DANIELE DI MONTE

01/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DI MONTE, DANIELE  
Address: 443 ESPANOLA WAY 302  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DI MONTE, DANIELE  
Address: 1025 ALTON ROAD # 604  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIELE DI MONTE

MGR

01/31/2008

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