

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021799

Entity Name: DANIELE DI MONTE LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1025 ALTON ROAD
604
MIAMI BEACH, FL 33139

New Principal Place of Business:

7520 NE 4TH COURT
105
MIAMI, FL 33138

Current Mailing Address:

7520 NE 4TH COURT
105/A
MIAMI, FL 33138

New Mailing Address:

7520 NE 4TH COURT
105
MIAMI, FL 33138

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
1025 ALTON ROAD
604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DI MONTE, DANIELE
7520 NE 4TH COURT
105
MIAMI, FL 33138 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI MONTE, DANIELE
Address: 7520 NE 4TH COURT # 105
City-St-Zip: MIAMI, FL 33138

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: DANIELE DI MONTE

MGR

04/21/2011

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