2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010275

Entity Name: DIBO LLC

FILED Apr 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

2130 DOVER AVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2130 DOVER AVE FORT MYERS, FL 33907

FEI Number: 68-0546247 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:

DIAZ BONEQUI, SUSANA 2130 DOVER AVE FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DIAZ-BONEQUI, SUSANA Address: 2130 DOVER AVE City-St-Zip: FT MYERS, FL 33907

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: SUSANA DIAZ BONEQUI MS 04/25/2011