

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037309

Entity Name: DIASIO CAR COMPANY, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7221 HAVERHILL BUSINESS PARKWAY
103
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

7221 HAVERHILL BUSINESS PARKWAY
103
RIVIERA BEACH, FL 33407 US

New Mailing Address:

FEI Number: 35-2070951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIASIO, RICHARD L
7221 HAVERHILL BUSINESS PARKWAY
103
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DIASIO, RICHARD L
Address: 7221 HAVERHILL BUSINESS PKY., SUITE #103
City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: MGR
Name: DIASIO, CHRISTOPHER S
Address: 7221 HAVERHILL BUSINESS PKY., SUITE #103
City-St-Zip: RIVIERA BEACH, FL 33407 US

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: CHRISTOPHER S. DIASIO

MGR

04/05/2011

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