

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011652

FILED
Feb 07, 2012
Secretary of State

Entity Name: DIMAR AND BROTHERS, LLC

Current Principal Place of Business:

C/O CLINO MED, INC.
3271 NW 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

C/O CLINO MED, INC.
3271 NW 7TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0716756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134 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: MGR
Name: SAADE, MARISOL
Address: 3271 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: DIAZ, SANTIAGO
Address: 3271 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: SAADE, HECTOR G
Address: 3271 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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: MARISOL SAADE

MGR

02/07/2012

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