

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016651

FILED
Apr 29, 2010
Secretary of State

Entity Name: DIRESTA-GRAVES MARKETING, LLC

Current Principal Place of Business:

8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0043453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324 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: DIRESTA, DONALD R
Address: 8211 WEST BROWARD BOULEVARD, SUITE 200
City-St-Zip: PLANTATION, FL 33324

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: DONALD R. DIRESTA

MGRM

04/29/2010

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