

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027051

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: DISTINTO, LLC

## Current Principal Place of Business:

9595 COLLINS AVENUE  
SUITE #803  
SURFSIDE, FL 33154

## Current Mailing Address:

9595 COLLINS AVENUE  
SUITE #803  
SURFSIDE, FL 33154

## New Principal Place of Business:

16047 COLLINS AVENUE  
SUITE #602  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

16047 COLLINS AVENUE  
SUITE #602  
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0811800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3723 NORTHWEST 16TH STREET  
FT. LAUDERDALE, FL 33311 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 ( ) Delete  
Name: FINKELSHTEIN, MARK  
Address: 9595 COLLINS AVENUE, #803  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FINKELSHTEIN, MARK  
Address: 16047 COLLINS AVENUE, #602  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK FINKELSHTEIN

MGRM

04/11/2009

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