

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033265

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: DEFINITY HOLDINGS, LLC

## Current Principal Place of Business:

ATTN: DAMIAN DIGIOIA  
263-45B 74TH AVENUE  
GLEN OAKS, NY 11004

## New Principal Place of Business:

## Current Mailing Address:

ATTN: DAMIAN DIGIOIA  
263-45B 74TH AVENUE  
GLEN OAKS, NY 11004

## New Mailing Address:

FEI Number: 20-1079025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

KITSONIDIS, DIMITRI  
11044 BASQUIN COURT  
PORT RICHEY, FL 34668 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: DIMITRI KITSONIDIS

03/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIGIOIA, DAMIAN  
Address: 263-45B 74TH AVENUE  
City-St-Zip: GLEN OAKS, NY 11004

Title: MGRM ( ) Delete  
Name: PROSPEL, GEOVANNY  
Address: 152 29TH STREET, #2-A  
City-St-Zip: BROOKLYN, NY 11232

Title: MGRM ( ) Delete  
Name: KITSONIDIS, STEPHEN  
Address: 83-15 116TH STREET, APT. 6G  
City-St-Zip: KEW GARDENS, NY 11418

Title: MGRM ( ) Delete  
Name: ZOQUIER, DANIEL  
Address: 120 EINSTEIN LOOP  
City-St-Zip: BRONX, NY 10475

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMIAN DIGIOIA

MGRM

03/24/2006

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