

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038422

Entity Name: DIAL, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3070 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3070 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1154998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTLACH, ALEJANDRO
1500 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BENBASSAT, DIEGO M
1433 MONROE ST
HOLLYWOOD, FL 33020 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: GABRIELA SCHAFFER

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTLACH, ALEJANDRO
Address: 1500 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: BENBASSAT, DIEGO
Address: 1433 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAFFER, GABRIELA E
Address: 1433 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

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

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: DIEGO BENBASSAT

MGR

04/10/2008

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