

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038422

FILED
Apr 02, 2011
Secretary of State

Entity Name: DIAL, LLC

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:

BENBASSAT, DIEGO M
1433 MONROE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENBASSAT, DIEGO M
1070 RIVER BIRCH ST
HOLLYWOOD, FL 33019 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: DIEGO BENBASSAT

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAFFER, GABRIELA E
Address: 1070 RIVER BIRCH ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: BENBASSAT, DIEGO
Address: 1070 RIVER BIRCH ST
City-St-Zip: HOLLYWOOD, FL 33019

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: DIEGO BENBASSAT

MGR

04/02/2011

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