2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2008
Secretary of State

DOCUMENT# L04000052601

Entity Name: D.I.R. MALEH, LLC

Current Principal Place of Business:

19355 TURNBERRY WAY, UNIT #7H
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2027 EAST 4TH STREET
BROOKLYN, NY 11223 US

New Mailing Address:

FEI Number: 20-1423875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE
317-71 STREET
MIAMI BEACH, FL 33141 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: MGR ( ) Delete
Name: MALEH, DAVID
Address: 2027 E. 4 STREET
City-St-Zip: BROOKLYN, NY 11223

Title: MGR ( ) Delete
Name: MALEH, ISAAC
Address: 821 AVENUE S
City-St-Zip: BROOKLYN, NY 11223

Title: MGR ( ) Delete
Name: MALEH, RAFAEL
Address: 3701 N. COUNTRY CLUB DRIVE, #209
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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:

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: DAVID MALEH MGR 01/12/2008

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