

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052601

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

FILED
May 05, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PRES

05/05/2009

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