

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063090

Entity Name: DIMARTINI, LLC

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

63 ISLA BAHIA DR.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

201 OCEAN REEF DRIVE, SLIP E30
KEY LARGO, FL 33037

Current Mailing Address:

7700 BONHOMME AVE
200
SAINT LOUIS, MO 63105

New Mailing Address:

FEI Number: 20-1534293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARTINI, JOSEPH Q
63 ISLA BAHIA DR.
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIMARTINI, JOSEPH Q
201 OCEAN REEF DRIVE, SLIP E30
KEY LARGO, FL 33037 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: _____

Electronic Signature of Registered Agent

07/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIMARTINI, JOSEPH Q
Address: 201 OCEAN REEF DRIVE, SLIP E30
City-St-Zip: KEY LARGO, FL 33037

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: JOSEPH Q DIMARTINI

MGRM

07/20/2012

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