

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071859

Entity Name: DIBARI REAL ESTATE P.L.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

10308 LAUREL ROAD
DAVIE, FL 33328 US

New Principal Place of Business:

4501 SW 133RD AVENUE
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

10308 LAUREL ROAD
DAVIE, FL 33328 US

New Mailing Address:

4501 SW 133RD AVENUE
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 20-1781008 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:

DI BARI, BRENDA
10308 LAUREL ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DI BARI, BRENDA
4501 SW 133RD AVENUE
SOUTHWEST RANCHES, FL 33330 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: BRENDA DI BARI

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI BARI, BRENDA
Address: 804 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: DI BARI, ANGELO
Address: 804 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI BARI, BRENDA
Address: 4501 SW 133RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM (X) Change () Addition
Name: DI BARI, ANGELO
Address: 4501 SW 133RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: BRENDA DI BARI

MGRM

08/01/2007

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