2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071859

Entity Name: DIBARI REAL ESTATE P.L.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4501 SW 133RD AVENUE

Current Mailing Address: New Mailing Address:

US

4501 SW 133RD AVENUE

SOUTHWEST RANCHES, FL 33330

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 20-1781008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DI BARI, BRENDA Address: 4501 SW 133RD AVENUE Address: City-St-Zip: SOUTHWEST RANCHES, FL 33330 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DI BARI, ANGELO Name: Address: 4501 SW 133RD AVENUE Address: City-St-Zip: SOUTHWEST RANCHES, FL 33330 US 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: BRENDA DI BARI **PRES** 03/20/2009