2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006025

Entity Name: DYANMARKO, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 WEST AVENUE 726

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1200 WEST AVENUE 100 NORTH BISCAYNE BLVD

726 STE 500 MIAMI BEACH, FL 33139 MIAMI, FL 33132

FEI Number: 20-2256209 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:

MERKIN, STEWART A 444 BRICKELL AVENUE,M SUITE 300

MIAMI, FL 33131 US

JADE ASSOCIATES MIAMI INC 100 N BISCAYNE BLVD STE 500 MIAMI, FL 33132 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: OLIVIER SUREAU 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GHOUZI, MICHELE

 Address:
 1200 WEST AVENUE, #726

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MICHELE GHOUZI MGR 05/01/2012