

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016703

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARUSO DIENHART (TBE) FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1911 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 182
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 75-3182714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, DAWN
1911 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CARUSO DIENHART TBE FAMILY TRUST
1911 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: DAWN CARUSO , TTEE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARUSO DIENHART, TBE FAMILY TRUST
Address: PO BOX 182
City-St-Zip: PALM BEACH, FL 33480 US

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: DAWN CARUSO

TTEE

04/30/2012

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