

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040899

FILED
Apr 28, 2008
Secretary of State

Entity Name: L-DI, LLC.

Current Principal Place of Business:

2071 S OCEAN DR
TH19
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

New Mailing Address:

2071 S OCEAN DR
TH19
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

PO BOX 1093
N. MIAMI BEACH, FL 33160 US

FEI Number: 20-2747493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CAMACHO, CARLOS
2071 S OCEAN DR TH19
HALLANDALE BEACH, FL 33009 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: CARLOS CAMACHO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLUBEC, ERIK
Address: 2071 S OCEAN DR TH # 19
City-St-Zip: HALLANDALE, FL 33009 US

Title: MNG () Delete
Name: MICHAEL, VELISEK
Address: HORACKOVA 1207
City-St-Zip: 140 00 PRAHA 4, OC 00000 EZ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLUBEC, ERIK
Address: 2071 S OCEAN DR TH # 19
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Change () Addition
Name: MICHAEL, VELISEK
Address: HORACKOVA 1207
City-St-Zip: 140 00 PRAHA 4, OC 00000 EZ

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: ERIK HOLUBEC

MGRM

04/28/2008

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