

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052332

FILED
Aug 14, 2007
Secretary of State

Entity Name: DIMITRI RETAIL, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.,
SUITE 105
MIAMI, FL 33181

New Principal Place of Business:

16051 COLLINS AVE, #2503
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

11900 BISCAYNE BLVD.,
SUITE 105
NORTH MIAMI, FL 33181

New Mailing Address:

16051 COLLINS AVE, #2503
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-3806171 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:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, ZOE
Address: 11900 BISCAYNE BLVD.,M #105
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: ARREAZA, RAFAEL
Address: 11900 BISCAYNE BLVD.,M #105
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, ZOE
Address: 16051 COLLINS AVE, #2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: ARREAZA, RAFAEL O
Address: 16051 COLLINS AVE, #2503
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ARREAZA, RAFAEL O

MGRM

08/14/2007

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