

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073067

Entity Name: DI YESI INVESTMENTS LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9723 HAMMOCKS BOULEVARD
APARTMENT 106G
KENDALL, FL 33196

New Principal Place of Business:

10418 SW 148 AVENUE
MIAMI, FL 33196

Current Mailing Address:

9723 HAMMOCKS BOULEVARD
APARTMENT 106G
KENDALL, FL 33196

New Mailing Address:

10418 SW 148 AVENUE
MIAMI, FL 33196

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI YESI, ANTONIETTA
9723 HAMMOCKS BOULEVARD
APARTMENT 106G
KENDALL, FL 33196 US

Name and Address of New Registered Agent:

DI YESI, ANTONIETTA
10418 SW 148 AVENUE
MIAMI, FL 33196 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: ANTONIETTA DI YESI

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI YESI, GIUSEPPE
Address: 9723 HAMMOCKS BOULEVARD # 106G
City-St-Zip: KENDALL, FL 33196

Title: MGR () Delete
Name: DI YESI, MARIA
Address: 9723 HAMMOCKS BOULEVARD # 106G
City-St-Zip: KENDALL, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI YESI, GIUSEPPE
Address: 10418 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: DI YESI, MARIA
Address: 10418 SW 148 AVENUE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: GIUSEPPE DI YESI

MGR

04/26/2006

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