2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073067

Entity Name: DI YESI INVESTMENTS LLC

Apr 25, 2012 Secretary of State

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

10418 SW 148 AVENUE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10418 SW 148 AVENUE MIAMI, FL 33196

FEI Number: 04-3850590 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:

DI YESI, ANTONIETTA DI YESI, ANTONIETTA 10418 ŚW 148 AVENUE 10418 ŚW 148 AVENUE DR MIAMI, FL 33196 MIAMI, FL 33196

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: 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DI YESI, GIUSEPPE Name: Address: 10418 SW 148 AVENUE DR MIAMI, FL 33196

City-St-Zip:

Title: MGR

Name: DI YESI, MARIA

Address: 10418 SW 148 AVENUE DR

City-St-Zip: MIAMI, FL 33196

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: MARIA DEL ROSARIO DI YESI **MGR** 04/25/2012