

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098451

Entity Name: DILY'S, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

18683 COLLINS AVE STE 709
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18683 COLLINS AVE STE 709
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18683 COLLINS AVE STE 709
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18683 COLLINS AVE STE 709
SUNNY ISLES BEACH, FL 33160

FEI Number: 36-4649346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGANTE, DIEGO
18683 COLLINS AVE STE 709
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MORGANTE, DIEGO
18683 COLLINS AVE STE 709
SUNNY ISLES BEACH, FL 33160 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LICATA, LILIANA
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MORGANTE, DIEGO
Address: 20907 LEEWARD CT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LICATA, LILIANA
Address: 18683 COLLINS AVE STE 709
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: MORGANTE, DIEGO
Address: 18683 COLLINS AVE STE 709
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: DIEGO MORGANTE

MGR

04/28/2009

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