

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098451

Entity Name: DILY'S, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

18683 COLLINS AVE STE 709
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18683 COLLINS AVE STE 709
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BURGOS, ELIEZER O
5044 SW 164TH AVE
MIRAMAR, FL 33027 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: ELIEZER O BURGOS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MORGANTE, DIEGO
Address: 18683 COLLINS AVE STE 709
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutes.

SIGNATURE: DIEGO MORGANTE

MGR

02/22/2010

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