

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098451

Entity Name: DILY'S, LLC

FILED
Feb 03, 2011
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:

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

02/03/2011

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