

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025424

Entity Name: DIOR, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1107 NORTH ATLANTIC DRIVE
LANTANTA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1107 NORTH ATLANTIC DRIVE
LANTANTA, FL 33462 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: COWEN, PETER J
Address: 1107 NORTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: VMGR
Name: LUKE-COWEN, JANICE M
Address: 1107 NORTH ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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: PETER COWEN

PRES

02/24/2011

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