

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096494

Entity Name: DIMARI DESIGN U.S.A., L.C.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY DR. #509
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR. #804
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0881507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMERO, SANTIAGO E
520 BRICKELL KEY DR. APT 804
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, SANTIAGO M
Address: 801 BRICKELL KEY DR. #509
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ROMERO, SANTIAGO E
Address: 520 BRICKELL KEY DR. #804
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ROMERO, DIANA
Address: 801 BRICKELL KEY DR. #509
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO ROMERO

MR.

05/11/2010

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