

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096494

FILED
Apr 25, 2011
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

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

04/25/2011

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