

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111618

Entity Name: DIMARIA PROPERTIES, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3428 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3428 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

FEI Number: 11-3674665 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:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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 () Delete
Name: DIMARIA, FRANK
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMARIA, FRANK
Address: 3428 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Change (X) Addition
Name: OLOTEGUI, GERARDO M OFFICE
Address: 3428 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK DIMARIA

MGRM

07/09/2008

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