

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111618

Entity Name: DIMARIA PROPERTIES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3428 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3428 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 11-3674665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 3428 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: DI MARIA, ROSALIA OFFICE
Address: 3428 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: DI MARIA, GAETANO 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: GERARDO M. OLOTEGUI

MGRM

03/20/2009

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