

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111618

FILED
May 12, 2009
Secretary of State**Entity Name:** DIMARIA PROPERTIES, LLC**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 ()****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: PRES () Delete
Name: DIMARIA, FRANK OWNER
Address: 3428 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: DI MARIA, GAETANO
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

05/12/2009

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