

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000111618

Entity Name: DIMARIA PROPERTIES, LLC

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3428 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

5056 ALENCIA COURT  
DELRAY BEACH, FL 33484 US

**Current Mailing Address:**

3428 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

5056 ALENCIA COURT  
DELRAY BEACH, FL 33484 US

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:**

DIMARIA, FRANK  
5056 ALENCIA COURT  
DELRAY BEACH, FL 33484 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: FRANK DIMARIA

02/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIMARIA, FRANK  
Address: 5056 ALENCIA COURT  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: FRANK DIMARIA

MGRM

02/24/2012

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