2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008355

Entity Name: LDL, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4851 NORTH 36TH STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4851 NORTH 36TH STREET HOLLYWOOD, FL 33021 US

FEI Number: 20-8488469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AGOSTINO, LUCIA 4851 NORTH 36TH STREET HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'AGOSTINO, LUCIA Address: 4851 NORTH 36TH STREET City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM

 Name:
 D'AGOSTINO, LUIGI

 Address:
 4851NORTH 36TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: LUCIA D'AGOSTINO VP 04/27/2010