

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015558

FILED
Jun 25, 2010
Secretary of State

Entity Name: DISIPADORES DE CALOR MIAMI, LLC

Current Principal Place of Business:

15751 SHERIDAN STREET
206
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET
206
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 27-2637611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'IMPERIO, ANTONIO
15751 SHERIDAN STREET
206
FORT LAUDERDALE, FL 33331 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
Name: D'IMPERIO, ANTONIO
Address: 15751 SHERIDAN STREET 206
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM
Name: MARTINEZ, DAMELIS
Address: 15751 SHERIDAN STREET #206
City-St-Zip: FORT LAUDERDALE, FL 33331

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: ANTONIO D'IMPERIO

MGRM

06/25/2010

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