2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035530

Entity Name: DAGOSTINO PROPERTIES LLC

FILED Feb 10, 2010 Secretary of State

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

1350 NW 102 DRIVE

POMPANO BEACH, FL 33071 US

Current Mailing Address: New Mailing Address:

1350 NW 102 DRIVE

POMPANO BEACH, FL 33071 US

FEI Number: 20-8770222 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:

LILLIAN, DAGOSTINO 1350 NW 102 DRIVE

POMPANO BEACH, FL FL 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: DAGOSTINO, RICHARD MGRM

Address: 1350 NW 102 DR

City-St-Zip: POMPANO BEACH, FL 33071 US

Title: MGRM

Name: DAGOSTINO, LILLIAN MGRM

Address: 1350 NW 102 DR

City-St-Zip: POMPANO BEACH, FL 33071 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: LILLIAN DAGOSTINO MGR 02/10/2010