

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036656

Entity Name: PRINCESS DI, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

405 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

405 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, THOMAS D II
2655 LE JEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL, FL 33134 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 () Delete
Name: RAYNOR, ERNEST K
Address: 13005 SAN JOSE STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: KRELL, ROBERT I
Address: 14250 S.W. 73RD COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KRELL

MGRM

01/11/2008

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