

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036656

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: PRINCESS DI, LLC

**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 (X)

**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:**

LUMPKIN, THOMAS D II  
2655 LE JEUNE ROAD  
FIFTH FLOOR  
CORAL GABLES, FL 33134 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: \_\_\_\_\_ 02/21/2009  
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

**ADDITIONS/CHANGES:**

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

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

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 I, KRELL                      MGRM                      02/21/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date