

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082364

FILED
Apr 11, 2011
Secretary of State

Entity Name: DIENNA DEVELOPMENT, LLC

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
304
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

1182 HEEP RUN
BUDA, TX 78610

New Mailing Address:

FEI Number: 87-0810708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENNA, CHRISTOPHER S
14100 PALMETTO FRONTAGE ROAD
304
MIAMI LAKES, FL 33016 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: MGR
Name: DIENNA, CHRISTOPHER S
Address: 1182 HEEP RUN
City-St-Zip: BUDA, TX 78610

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: CHRISTOPHER DIENNA

OWNE

04/11/2011

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