

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089141

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIAS, STETLER, & ASSOCIATES, LLC

Current Principal Place of Business:

6450 FOSTER STREET
JUPITER, FL 33458

New Principal Place of Business:

7652 CENTRAL INDUSTRIAL DRIVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

6450 FOSTER STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 22-3968159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIAS STETLER, MARIA E
Address: 6450 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: DIAS STETLER, AMANDA
Address: 6450 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: DIAS STETLER, LORENA
Address: 6450 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

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: MARIA STETLER

MGR

03/16/2011

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