2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105325

Entity Name: DEMARIA INVESTMENTS, L.L.C.

FILED Mar 21, 2011 Secretary of State

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

12355 S.W. 79TH AVENUE PINECREST, FL 33156 52

Current Mailing Address: New Mailing Address:

12355 S.W. 79TH AVENUE PINECREST, FL 33156 52

FEI Number: 26-1284685 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:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEMARIA, JOSEPH A

 Address:
 12355 S.W. 79TH AVENUE

 City-St-Zip:
 PINECREST, FL 33156 52

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: JOSEPH A. DEMARIA MGR 03/21/2011