

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011167

Entity Name: DIONE, L.L.C.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3440 HOLLYWOOD BLVD., SUITE 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD., SUITE 415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 68-0671593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BOULEVARD, SUITE #1600
MIAMI, FL 33156 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: SCARDINO, EDUARDO J
Address: CUENCA 4498 5TO PISO DEPT A
City-St-Zip: BUENOS AIRES 1419 ARGENTINA, XX

Title: MGRM () Delete
Name: GARAU, CLAUDIA I
Address: CUENCA 4498 5TO PISO DEPT A
City-St-Zip: BUENOS AIRES 1419 ARGENTINA, XX

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: EDUARDO SCARDINO

MGRM

01/12/2009

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