

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021810

Entity Name: DIMIART LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

100 N. STATE ROAD 7
206
MARGATE, FL 33063 US

Current Mailing Address:

100 N. STATE ROAD 7
206
MARGATE, FL 33063 US

New Principal Place of Business:

100 N. STATE ROAD 7
204
MARGATE, FL 33063 US

New Mailing Address:

100 N. STATE ROAD 7
204
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, DIMITRI A
100 N. STATE ROAD 7
206
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

AUGUSTIN, DIMITRI A
100 N. STATE ROAD 7
204
MARGATE, FL 33063 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUGUSTIN, DIMITRI A
Address: 100 N. STATE ROAD 7 SUITE 206
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AUGUSTIN, DIMITRI A
Address: 100 N. STATE ROAD 7 SUITE 204
City-St-Zip: MARGATE, FL 33063 US

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: DIMITRI A AUGUSTIN

MGRM

01/25/2009

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