2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030396

Entity Name: DIGNO'S ENTERPRISE, LLC.

FILED Feb 24, 2009 Secretary of State

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

20841 NW 41ST AVENUE RD 9135 TAFT STREET

OPA-LOCKA, FL 33055 US OPA-LOCKA, FL 33024 US

Current Mailing Address: New Mailing Address:

20841 NW 41ST AVENUE RD 9135 TAFT STREET

OPA-LOCKA, FL 33055 US OPA-LOCKA, FL 33024 US

FEI Number: 26-2250081 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:

SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUTISTA, DIGNORA
 Name:

 Address:
 20841 NW 41ST AVENUE RD
 Address:

 City-St-Zip:
 OPA-LOCKA, FL 33055
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAUTISTA, OSCAR R
 Name:

 Address:
 20841 NW 41ST AVENUE RD
 Address:

 City-St-Zip:
 OPA-LOCKA, FL 33055
 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: DIGNORA BAUTISTA MGRM 02/24/2009