2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044427

Entity Name: ETIQUETTE WITH DIANA LLC

FILED Mar 20, 2009 Secretary of State

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

7982 SW 186TH STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7982 SW 186TH STREET 7982 SW 186TH ST. MIAMI, FL 33157 US

FEI Number: 26-2576715 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:

FREW, DIANA 7982 SW 186TH STREET MIAMI, FL 33157 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: MGR () Delete Title: () Change () Addition

 Name:
 FREW, DIANA
 Name:

 Address:
 7982 SW 186TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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

 Name:
 FREW, DAVID R SR.
 Name:

 Address:
 7982 SW 186TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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: DIANA C. FREW MGR 03/20/2009