

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055115

FILED
Apr 17, 2009
Secretary of State

Entity Name: DEAR DAD, YOURS TRULY LLC

Current Principal Place of Business:

3811 SW 130 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3811 SW 130 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2772406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYON, DANIEL L
3811 SW 130 AVE
MIAMI, FL 33175 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: MGR () Delete
Name: RAYON, DANIEL L
Address: 3811 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: CARTAGENA, DANIEL C
Address: 13222 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: RICE, LUKE W
Address: 16520 SOUTH POST RD APT 302
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: DELGADO, MIGUEL A
Address: 19991 SW 79 AVE
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL L. RAYON

MGR

04/17/2009

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