

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076730

Entity Name: DES DEMARIS LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

136 SE 1ST AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

50-60 NE 3RD STREET
MIAMI, FL 33131 US

Current Mailing Address:

136 SE 1ST AVENUE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ALLISON L ESQ
4775 COLLINS AVENUE #1905
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

STONE, DAVID E ESQ
136 SE 1ST AVENUE
MIAMI BEACH, FL 33140 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: DAVID E. STONE

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, DAVID E
Address: 136 SE 1ST STREET
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: DAVID STONE

MGRM

04/26/2010

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