

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085056

Entity Name: DIA KITCHEN & BATH L.L.C

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7306 ROYAL PALM BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7306 ROYAL PALM BOULEVARD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-3398427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REPANTIS, PANAGIOTIS
426 N.E 28TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REPANTIS, PANAGIOTIS
710 N. OCEAN BOULEVARD
901
POMPANO BEACH, FL 33062 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VASILAKIS, ATHANASIOS
Address: 710 N. OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VASILAKIS, ATHANASIOS
Address: 710 N. OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

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: PANAGIOTIS REPANTIS

AGNT

03/25/2009

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