

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085056

FILED
Apr 01, 2009
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

REPANTIS, PANAGIOTIS
710 N. OCEAN BOULEVARD
901
POMPANO BEACH, FL 33062 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: VASILAKIS, ATHANASIOS
Address: 710 N. OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASILAKIS, ATHANASIOS
Address: 710 N. OCEAN BOULEVARD 901
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: REPANTIS, PANAGIOTIS
Address: 710 N. OCEAN BLVD 901
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: VASILAKIS, MARIA
Address: 710 N. OCEAN BLVD 901
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

MGRM

04/01/2009

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