

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085056

FILED
Feb 09, 2012
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
2800 FIORE WAY
206
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

REPANTIS, PANAGIOTIS
8255 VIA DE VENITO
BOCA RATON, FL 33496 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: PANAGIOTIS REPANTIS

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASILAKIS, ATHANASIOS
Address: 426 NE 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: REPANTIS, PANAGIOTIS
Address: 8255 VIA DE VENITO
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: VASILAKIS, MARIA
Address: 426 NE 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: PANAGIOTIS REPANTIS

MGRM

02/09/2012

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