

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085056

FILED
Oct 27, 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
8255 VIA DE VENITO
BOCA RATON, FL 33496 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: MGRM
Name: REPANTIS, PANAGIOTIS
Address: 8255 VIA DE VENITO
City-St-Zip: BOCA RATON, FL 33496

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

MNGM

10/27/2012

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