

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115102

FILED
Mar 12, 2009
Secretary of State

Entity Name: LIDIO, LLC

Current Principal Place of Business:

12790 S. DIXIE HWY
MIAMI, FL 331565960

New Principal Place of Business:

Current Mailing Address:

12790 S. DIXIE HWY
MIAMI, FL 331565960

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANGIERO, DAVID
12790 S. DIXIE HWY
MIAMI, FL 331565960 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: MASC () Delete
Name: IOLI, NICHOLAS A
Address: 12790 S. DIXIE HWY
City-St-Zip: MIAMI, FL 331565960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASCIOLI, NICHOLAS A
Address: 12790 S. DIXIE HWY
City-St-Zip: MIAMI, FL 331565960

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: NICHOLAS A. MASCIOLI MGR 03/12/2009

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