

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115102

Entity Name: LIDIO, LLC

FILED
Apr 14, 2010
Secretary of State

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: MGR
Name: MASCIOLI, NICHOLAS A
Address: 12790 S. DIXIE HWY
City-St-Zip: MIAMI, FL 331565960

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: NICKOLAS A MASCIOLI

MGR

04/14/2010

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