2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116934

Entity Name: CARPE DIEM TODAY LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 TEQUESTA DRIVE SUITE 200

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

3N210 JOAN DRIVE SAINT CHARLES, IL 60175 US 3N210 JOAN DRIVE (C/O ANN & JOHN DEMARTINO) SAINT CHARLES, IL 60175 US

FEI Number: 30-0534560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIOFFI, JAMES A 250 TEQUESTA DRIVE SUITE 200 TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEMARTINO, JOHN

 Address:
 600 UNO LAGO DRIVE #402

 City-St-Zip:
 JUNO BEACH, FL 33408 US

Title: MGR

Name: DEMARTINO, ANN

Address: 600 UNO LAGO DRIVE #402 City-St-Zip: JUNO BEACH, FL 33408 US

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 Statues.

SIGNATURE: ANN DEMARTINO MGR 01/14/2011