

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116934

Entity Name: CARPE DIEM TODAY LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0534560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: ANN DEMARTINO

MGR

01/25/2012

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