

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026747

Entity Name: DIMARK SOLUTIONS LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1400 NE 169TH STREET, SUITE 210
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1400 NE 169TH STREET
SUITE 210
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1400 NE 169TH STREET, SUITE 210
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

PO BOX 614092
NORTH MIAMI, FL 33261

FEI Number: 26-4489831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTEZA, DANIEL E
1400 NE 169TH STREET, SUITE 210
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FORTEZA, DANIEL E
1400 NE 169TH STREET
SUITE 210
NORTH MIAMI BEACH, FL 33162 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: DANIEL E. FORTEZA

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORTEZA, DANIEL E
Address: 1400 NE 169TH STREET, SUITE 210
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANIEL E. FORTEZA

MGRM

04/13/2011

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