

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038331

Entity Name: DIANA I. LIBREROS LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3105 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3105 W. BAY TO BAY BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-0362650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBREROS, DIANA I
8706 NAUTICAL VIEW CT.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

POMARICO, DIANA I
8706 NAUTICAL VIEW CT.
TAMPA, FL 33615 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: DIANA POMARICO

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMARICO, DIANA
Address: 8706 NAUTICAL VIEW CT.
City-St-Zip: TAMPA, FL 33615

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: DIANA POMARICO

MGR

02/13/2012

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