

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089269

Entity Name: DIROT, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3363 NE 163RD STREET
SUITE 709
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

110 LAKE EMERALD DRIVE
SUITE 308
OAKLAND PARK, FL 33309

Current Mailing Address:

3363 NE 163RD STREET
SUITE 709
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

110 LAKE EMERALD DRIVE
SUITE 308
OAKLAND PARK, FL 33309

FEI Number: 27-1131126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, OFRI
3363 NE 163RD STREET
SUITE 709
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, JACK
110 LAKE EMERALD DRIVE
SUITE 308
OAKLAND PARK, FL 33309 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: JACK COHEN

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, JACK
Address: 110 LAKE EMERALD DRIVE, SUITE 308
City-St-Zip: OAKLAND PARK, FL 33309

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: JACK COHEN

MGR

04/08/2011

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