

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089269

Entity Name: DIROT, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

110 LAKE EMERALD DRIVE
SUITE 308
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

110 LAKE EMERALD DRIVE
SUITE 308
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 27-1131126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/31/2012

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