

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013356

Entity Name: DIMALCA INVESTMENT GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

13574 VILLAGE PARK DRIVE
K-165
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13574 VILLAGE PARK DRIVE
K-165
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-1866341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, CHARLES P
12934 DEERTRACE AVENUE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOS ANJOS-MARQUEZ, CARLOS A
Address: CALLE 73 N 3G-30, RES. CAMINO REAL APT 18
City-St-Zip: MARACAIBO ESTADO ZULIA, EZ 4002 VN

Title: MGRM
Name: CARRUYO-DE DOS ANJOS, PATRICIA A
Address: CALLE 73 N 3G-30, RES. CAMINO REAL APT. 18
City-St-Zip: MARACAIBO ESTADO ZULIA, EZ 4002 VN

Title: MGRM
Name: CARRUYO-SOTO, NILO E
Address: CALLE 73 N 3G-30, RES. CAMINO REAL APT. 18
City-St-Zip: MARACAIBO ESTADO ZULIA, EZ 4002 VN

Title: MGRM
Name: OLIVIERI-GUZMAN, IRMA A
Address: CALLE 73 N 3G-30, RESIDENCIAS CAMINO REAL
City-St-Zip: MARACAIBO ESTADO ZULIA, EZ 4002 VN

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: CARLOS DOS ANJOS-MARQUEZ

MGRM

04/21/2011

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