

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028398

FILED
Jul 08, 2011
Secretary of State

Entity Name: DISTRI-NOI LLC

Current Principal Place of Business:

2751 S. OCEAN DRIVE, #303N
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2751 S. OCEAN DRIVE, #303N
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 46-0524915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TREASURE FINANCIAL INC
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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: TREASURE FINANCIAL INC

07/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCELLATO, CLAUDIO F
Address: 2751 S. OCEAN DRIVE, #303N
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: SCELLATO, ANTONIO
Address: 2751 S. OCEAN DRIVE, #303N
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: DE MICHELIS, MONICA
Address: 2751 S. OCEAN DRIVE, #303N
City-St-Zip: HOLLYWOOD, FL 33019

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: CLAUDIO SCELLATO

MGR

07/08/2011

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