

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028398

FILED
Apr 05, 2012
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:

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

04/05/2012

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