

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032320

Entity Name: DIROD, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160

Current Mailing Address:

2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 46-0525227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VACCARO, DIEGO HERNAN
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: VACCARO, CESAR RODRIGO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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: VACCARO DIEGO HERNAN

MGR

04/21/2011

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