

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044035

Entity Name: LOUIS J. DIANNI, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1304 S.W. 160TH AVENUE, SUITE 228-A
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 S.W. 160TH AVENUE, SUITE 228-A
SUNRISE, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANNI, LOUIS J
1304 S.W. 160TH AVENUE, SUITE 228-A
SUNRISE, FL 33326 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: MGRM
Name: DIANNI, LOUIS J
Address: 1304 S.W. 160TH AVENUE, SUITE 228-A
City-St-Zip: SUNRISE, FL 33326

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: LOUIS J. DIANNI

MR.

01/13/2012

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