

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049153

Entity Name: DI' MARIE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2240 NE 36 STREET
UNIT B
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2643 NE 27 COURT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2240 NE 36 STREET
UNIT B
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2643 NE 27 COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-2389245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DIANA M
2240 NE 36 STREET
UNIT B
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GARCIA, DIANA M
2643 NE 27 COURT
LIGHTHOUSE POINT, FL 33064 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: DIANA M GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, DIANA M
Address: 2643 NE 27 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: DIANA M GARCIA

MGRM

04/30/2011

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