

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071397

FILED
Feb 23, 2012
Secretary of State

Entity Name: DISEBE, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181

Current Mailing Address:

3874 NE 167 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 US

New Mailing Address:

3874 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-2988916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
204
NORTH MIAMI, FL 33181 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: BELDA, DIEGO M
Address: 12550 BISCAYNE BLVD SUITE # 204
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: BELDA, JULIO C
Address: 12550 BISCAYNE BLVD SUITE # 204
City-St-Zip: NORTH MIAMI, FL 33181 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: DIEGO M. BELDA

MGRM

02/23/2012

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