

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097766

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIECI DEVELOPMENT, LLC

Current Principal Place of Business:

10 NE 41ST STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1024 LENOX AVE
#5
MIAMI BEACH, FL 33139

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:

MARINBERG, DANIEL
634 NE 71ST STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARINBERG, DANIEL
1024 LENOX AVE
#5
MIAMI BEACH, FL 33139 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: DANIEL MARINBERG

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINBERG, DANIEL
Address: 1024 LENOX AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL MARINBERG

MGRM

02/16/2011

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