

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097766

FILED
Jan 13, 2012
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:

1024 LENOX AVE
#5
MIAMI BEACH, FL 33139

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
1024 LENOX AVE
#5
MIAMI BEACH, FL 33139 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: 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 01/13/2012

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