2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102865

Entity Name: DIOSSY BROTHERS, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3740 20TH ST., SUITE A VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3740 20TH ST., SUITE A VERO BEACH, FL 32960

FEI Number: 27-3566713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF MARIA CALDARONE, P.L.L.C.

LAW OFFICE OF MARIA CALDARONE, P.L.L.C.

1705 19TH PLACE, SUITE E-2 3740 20TH STREET

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALDARONE, MARIA F Address: 3740 20TH ST., SUITE A City-St-Zip: VERO BEACH, FL 32960

Title: MGRM

 Name:
 AFP ENTERPRISES

 Address:
 162 ANCHOR DRIVE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

Name: DIOSSY, ISTVAN
Address: 701 ROYAL PALM PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR

Name: DIOSSY, AMBRUS

Address: 701 ROYAL PALM PLACE City-St-Zip: VERO BEACH, FL 32960

Title: MGR

Name: CAMISA, LAURA
Address: 3740 20TH ST., SUITE A
City-St-Zip: VERO BEACH, FL 32960

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 Statues.

SIGNATURE: LAURA CAMISA MGR 04/15/2011