

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130579

Entity Name: DIA LUCRIL LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DR
APT 1101
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DR
APT 1101
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 90-0644127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ PINEROS, OSCAR
445 GRAND BAY DR
APT 1101
KEY BISCAYNE, FL 33149 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: RODRIGUEZ PINEROS, OSCAR
Address: 445 GRAND BAY DR APT 1101
City-St-Zip: KEY BISCAYNE, FL 33149 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: OSCAR RODRIGUEZ PINEROS

MGRM

03/02/2011

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