

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043846

FILED
Mar 30, 2012
Secretary of State

Entity Name: F & S DILENA INVESTMENT LLC

Current Principal Place of Business:

10305 NW 41 ST
219
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 ST
219
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1951218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41 ST
219
DORAL, FL 33178 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: DI LENA, ROBERTO N
Address: 3981 ADRA AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BOYLE, SILVINA
Address: 3981 ADRA AVE
City-St-Zip: DORAL, FL 33178

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: SILVINA BOYLE

MGRM

03/30/2012

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