

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050500

Entity Name: DIMARU LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1334 1/2 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1712 SW 54TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

1334 1/2 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1712 SW 54TH ST
CAPE CORAL, FL 33914

FEI Number: 45-2043194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCELLO
1334 1/2 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MARTINEZ, MARCELLO
1712 SW 54TH ST
CAPE CORAL, FL 33914 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: MARCELLO MARTINEZ

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, MARCELLO
Address: 1712 SW 54TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: MARCELLO MARTINEZ

MGR

03/07/2012

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