2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087858

Entity Name: CARLO DIPASQUALE LLC

FILED Apr 25, 2012 Secretary of State

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

300 EUCLID AVE #204 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O OSCAR REY CPA 1400 LINCOLN ROAD STE 504 MIAMI BEACH, FL 33139

FEI Number: 20-8919132 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:

REY, OSCAR O CPA
1400 LINCOLN ROAD STE 504
MIAMI BEACH, FL 33139 US

REY, OSCAR O CPA
1400 LINCOLN ROAD STE
504
MIAMI BEACH, FL 33139 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: OSCAR O. REY CPA 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DI PASQUALE, CARLO Address: 300 EUCLID AVE #204 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 Statues.

SIGNATURE: CARLO DIPASQUALE MGRM 04/25/2012