

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002856

Entity Name: DIAL OPERATIONS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

New Principal Place of Business:

Current Mailing Address:

1580 NORTHWEST AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

1000 SOUTH OYSTER BAY ROAD
HICKSVILLE, NY 11801

FEI Number: 01-0941408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ACKER, HAROLD
Address: 1000 SOUTH OYSTER BAY ROAD
City-St-Zip: HICKSVILLE, NY 11801

Title: PRES
Name: ACKER, DAVID
Address: 1000 SOUTH OYSTER BAY ROAD
City-St-Zip: HICKSVILLE, NY 11801

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: DAVID ACKER

PRES

04/20/2011

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