2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001371

Entity Name: DI AMANTE INDUSTRIES, LLC

FILED Jan 04, 2012 Secretary of State

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

4243 SW 71ST AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4243 SW 71ST AVENUE MIAMI, FL 33155

FEI Number: 45-0896328 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:

JANIK, JOHN 4243 ŚW 71ST AVENUE MIAMI, FL 33155

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:

JANIK, JOHN Name:

Address: 4243 SW 71ST AVENUE City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: SCHAEFER, THOMAS Address: 4243 SW 71ST AVENUE City-St-Zip: MIAMI, FL 33155

Title: MGR

GLEBER, PATRICK Name: Address: 4243 SW 71ST AVENUE City-St-Zip: MIAMI, FL 33155

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: JOHN A. JANIK 01/04/2012