

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003838

FILED
May 01, 2012
Secretary of State

Entity Name: DIORA PROFESSIONNEL, LLC

Current Principal Place of Business:

1037 NW 3RD STREET
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1037 NW 3RD STREET
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-4292010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENOLI HOLDING CORPORATION
3427 NORTHEAST 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: BENOLI HOLDING CORPORATION
Address: 3427 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALMA SOCHERMAN

P

05/01/2012

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