

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056490

Entity Name: DIANA PIUMELLI FUND, LLC

Current Principal Place of Business:

100 OCEAN WAY
VERO BEACH, FL 32963

Current Mailing Address:

100 OCEAN WAY
VERO BEACH, FL 32963

FEI Number: 45-0563342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIUMELLI, DIANNA M
100 OCEAN WAY
VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PIUMELLI, DIANNA M
Address 100 OCEAN WAY
City-State-Zip: VERO BEACH FL 32963

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNA M. PIUMELLI

MANAGER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date