2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012892

Entity Name: DIO INDUSTRIALS LLC

Current Principal Place of Business:

6345 NW 23RD COURT BOCA RATON. FL 33496

Current Mailing Address:

6345 NW 23RD COURT BOCA RATON, FL 33496 US

FEI Number: 27-4726418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNITTMAN, BARRY 6345 NW 23RD COURT BOCA RATON, FL 33496 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2013

Secretary of State

CC8689837531

Authorized Person(s) Detail:

Title MGRM

Name SCHNITTMAN, BARRY Name SCHNITTMAN, STEVEN

Address 6345 NW 23RD COURT Address PO BOX 1019

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: MELVILLE NY 11747

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: STEVEN SCHNITTMAN

MGRM

01/12/2013