

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045528

Entity Name: DALMAGO, L.L.C.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

66 W. FLAGLER STREET  
1000  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

66 W. FLAGLER STREET  
1000  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 20-1327393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ  
260 CRANDON BLVD., SUITE 48  
KEY BISCAYNE, FL 33149 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 ( ) Delete  
Name: GORIS, JOSE MANUEL  
Address: 181 CRANDON BLVD., #105  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: GORIS, VIVIANA  
Address: 181 CRANDON BLVD., #105  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: GORIS, ROCIO  
Address: 181 CRANDON BLVD., #105  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR ( ) Delete  
Name: GORIS, IGNACIO  
Address: 181 CRANDON BLVD #105  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GORIS, JOSE MANUEL  
Address: 1541 BRICKELL AVE #2602  
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change ( ) Addition  
Name: GORIS, VIVIANA  
Address: 1541 BRICKELL AVE #2602  
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change ( ) Addition  
Name: GORIS, ROCIO  
Address: 1541 BRICKELL AVE #2602  
City-St-Zip: MIAMI, FL 33129 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROCIO GORIS

MNG

03/30/2009

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