

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089844

FILED
Sep 12, 2008
Secretary of State

Entity Name: DELCAST INVESTMENTS, LLC.

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE # 2711
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE # 2711
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-3451036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO, JOSE A
Address: 1830 SOUTH OCEAN DRIVE # 2711
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: CASTANEDA, LEONOR
Address: 1830 SOUTH OCEAN DRIVE # 2711
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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

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: JOSE A. DELGADO

MGR

09/12/2008

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