

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089844

FILED
Apr 27, 2009
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 ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 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: 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: MGR (X) Change () Addition
Name: DELGADO PABON, JOSE A
Address: 1830 SOUTH OCEAN DRIVE # 2711
City-St-Zip: HALLANDALE BEACH, FL 33009

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 DELGADO PABON

MGR

04/27/2009

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