

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025091

Entity Name: D & L INTERNATIONAL, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1500 S. OCEAN DR.
SUITE 4 J
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1500 S. OCEAN DR.
SUITE 4 J
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-4468950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVIANI, LUISA
1500 S. OCEAN DR.
SUITE 4 J
HOLLYWOOD, FL 33019 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: MGRM
Name: VIVIANI, LUISA
Address: 1500 S. OCEAN DR. #4J
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: GANIN, DIDIER
Address: 1500 S. OCEAN DR. #4J
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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: LUISA VIVIANI

CEO

03/31/2010

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