

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082422

FILED
Feb 06, 2010
Secretary of State

Entity Name: DELMASANTI, LLC

Current Principal Place of Business:

2666 BRICKELL AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 W. FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 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: GUARESCHI, FERNANDO L
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: REY DE GUARESCHI, JESSICA S
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: FERNANDO GUARESCHI MGRM 02/06/2010

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