2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015696

Entity Name: DILETO, LLC

Current Principal Place of Business:

1 NE 40TH ST SUITE 2 MIAMI, FL 33137

IVIIAIVII, FL 33137

1 NE 40TH ST SUITE 2 MIAMI. FL 33137 US

Current Mailing Address:

FEI Number: 01-0780494 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JIMENEZ, GABRIELA 1 NE 40TH ST # 2 MIAMI, FL 33137 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

FILED Feb 28, 2015

Secretary of State

CC5084186665

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSANCHEZ, CARLOSNameJIMENEZ, GABRIELAAddress600 BILTMORE WAY #711Address600 BILTMORE WAY #711City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title MGRM

Name SANCHEZ, VALENTINA
Address 1 NE 40TH ST SUITE 2
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIELA JIMENEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/28/2015