2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001912

Entity Name: DALTON MASS, LLC

Current Principal Place of Business:

6440 SW 106TH STREET MIAMI, FL 33156

Current Mailing Address:

6440 SW 106TH STREET MIAMI, FL 33156

FEI Number: 26-4029646 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY A 2775 SUNNY ISLES BLVD SUITE 118 NORTH MIAMI BEACH, FL 33160 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 Jan 20, 2013

Secretary of State

CC7285227097

Authorized Person(s) Detail:

Title MGRM

Name TUVEL, MICHELE

Address 6440 SW 106TH STREET

City-State-Zip: MIAMI FL 33156

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHELE TUVEL

MANAGING MEMBER

01/20/2013

Date