## **2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000013055

Entity Name: DAL INNOVATION LLC

**Current Principal Place of Business:** 

1001 BRICKELL BAY DRIVE SUITE 2700 - K2 MIAMI, FL 33131

**Current Mailing Address:** 

1001 BRICKELL BAY DRIVE SUITE 2700 - K2 MIAMI, FL 33131 US

FEI Number: 81-1207786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLENTIUM CAPITAL GROUP CORPORATION 1001 BRICKELL BAY DRIVE SUITE 2700 - K2 MIAMI, FL 33131 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: LUCA PETTINATO 01/15/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AMBR

Name PETTINATO, LUCA Name GRAZIOTTI, ALESSANDRO

Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE

SUITE 2700 - K2 SUITE 2700 - K2

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title AMBR

Name CONTICCHIO, DANIELE

Address 1001 BRICKELL BAY DRIVE

SUITE 2700 - K2

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2020

**Secretary of State** 

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