2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000132

Entity Name: DELATT INVESTMENTS LLC

Current Principal Place of Business:

5780 ROCK ISLAND RD. #348 TAMARAC, FL 33319

Current Mailing Address:

5780 ROCK ISLAND RD. #348 TAMARAC, FL 33319 US

FEI Number: 81-3834126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEGA1 SERVICES 3800 INVERRARY BLVD. 400A LAUDERHILL, FL 33319 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: WAYNE LINTON 06/10/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title MBR

Name DE LATTIBEAUDIERE, ANN Name COMPASS, ARTHUR

Address 5780 ROCK ISLAND RD. #348 Address 5780 ROCK ISLAND RD. #348

City-State-Zip: TAMARAC FL 33319 City-State-Zip: TAMARAC FL 33319

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.

MBR

SIGNATURE: ARTHUR COMPASS

Electronic Signature of Signing Authorized Person(s) Detail

06/10/2020

FILED Jun 10, 2020

Secretary of State

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