2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007013

Entity Name: DELUO, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10084 NW 53RD ST 401 EAST LAS OLAS BLVD. SUNRISE, FL 33351

SUITE 1400

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

10084 NW 53RD ST 401 EAST LAS OLAS BLVD.

SUNRISE, FL 33351 **SUITE 1400**

FORT LAUDERDALE, FL 33301

FEI Number: 65-1103287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMICA, FACUNDO FORMICA, FACUNDO 401 EAST LAS OLAS BLVD. 10084 NW 53RD ST

FORT LAUDERDALE, FL 33351 US SUITE 1400 FORT LAUDERDALE, FL 33301 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: FACUNDO FORMICA 04/07/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete FORMICA, FACUNDO FORMICA, FACUNDO CEO Name: Name:

Address: 10084 NORTHWEST 53RD STREET Address: 401 EAST LAS OLAS BLVD, SUITE 1400

City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FACUNDO FORMICA 04/07/2008