

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026399

Entity Name: DEL VISO LLC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

3702 N.E 171 STREET
9
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 611627
MIAMI, FL 332611627

New Mailing Address:

FEI Number: 22-3875941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P ESQUIRE
222 LAKEVIEW AVENUE, #260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MONTECALVO, MARIO J
3702 NE 171ST STREET
9
NORTH MAIMI 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: MARIO MONTECALVO

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTECALVO, MARIO
Address: 3702 N.E 171 ST # 9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DELL'AQUILA, ROBERTO NESTOR
Address: 11738 COURT LEIGH DRIVE
City-St-Zip: MAR VISTA, CA 90066

Title: MGR () Delete
Name: BORRONI, JUAN PABLO
Address: 3702 N.E 171 ST # 9
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MONTECALVO

MGR

02/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date