

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026399

Entity Name: DEL VISO LLC.

FILED
Mar 23, 2009
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:

MONTECALVO, MARIO J
3702 NE 171ST STREET
9
NORTH MAIMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

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 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

03/23/2009

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