

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029774

Entity Name: DLT FINANCIAL, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9401 S.W. 67TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 652635
MIAMI, FL 33265

New Mailing Address:

FEI Number: 04-3723439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, CARLOS
9401 S.W. 67TH STREET
MIAMI, FL 33173 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: DE LA TORRE, ROSA M
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: ROCA ASSOCIATES, LLL, P
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: CHARNIC PARTNERS, LL, LP
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Delete
Name: DE LA TORRE, CARLOS
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173 US

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:

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: CARLOS DE LA TORRE

MGR

04/23/2008

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