

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029774

Entity Name: DLT FINANCIAL, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8770 SUNSET DRIVE
#123
MIAMI, FL 33173 US

Current Mailing Address:

P.O.BOX 652635
MIAMI, FL 33265

New Mailing Address:

8770 SUNSET DRIVE
#123
MIAMI, FL 33173 US

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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
125
CORAL GABLES, FL 33146 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: ROBERT STAMEN

03/19/2009

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: MGR (X) Change () Addition
Name: DE LA TORRE, ROSA M
Address: 8770 SUNSET DRIVE #123
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change () Addition
Name: ROCA ASSOCIATES, LLL, P
Address: 8770 SUNSET DRIVE #123
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change () Addition
Name: CHARNIC PARTNERS, LL, LP
Address: 8770 SUNSET DRIVE #123
City-St-Zip: MIAMI, FL 33173 US

Title: MGR (X) Change () Addition
Name: DE LA TORRE, CARLOS
Address: 8770 SUNSET DRIVE #123
City-St-Zip: MIAMI, FL 33173 US

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

03/19/2009

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