

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033233

FILED
Apr 27, 2004
Secretary of State

Entity Name: DALIN, L.L.C.

Current Principal Place of Business:

1249 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

17700 N. BAY ROAD, #302
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 46-0520000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEALCATCH, MATTHEW B ESQ
TURNBERRY PLAZA, STE. 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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/MEMBERS:

Title: MGRM () Delete
Name: DURAN, DANIEL SANTIAG
Address: 17700 N. BAY ROAD, #302
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: DE FERECHEAN, LILLIANA
Address: 17700 N. BAY ROAD, #302
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: LILIANA DE FERECHEAN

MGR

04/27/2004

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