

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015696

Entity Name: DILETO, LLC

FILED  
May 06, 2005  
Secretary of State

**Current Principal Place of Business:**

1 NE 40TH ST SUITE 4  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

1 NE 40TH ST SUITE 4  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 01-0780494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SANCHEZ, CARLOS  
600 BILTMORE WAY #711  
CORAL GABLES, FL 33134      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM      ( ) Delete  
Name: SANCHEZ, CARLOS  
Address: 600 BILTMORE WAY #711  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM      ( ) Delete  
Name: JIMENEZ, GABRIELA  
Address: 600 BILTMORE WAY #711  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM      ( ) Delete  
Name: MALCA INTERNATIONAL,  
Address: 40 WALL ST, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

**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 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: JIMENEZ GABRIELA

MGRM

05/06/2005

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