

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015696

Entity Name: DILETO, LLC

FILED
May 01, 2006
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 ()
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:

SANCHEZ, CARLOS
600 BILTMORE WAY #711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
300 SEVILLA AVENUE
201
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: DOMINGO ALONSO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: GABRIELA JIMENEZ

MGRM

05/01/2006

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