

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015696

Entity Name: DILETO, LLC

FILED  
Apr 28, 2007  
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 ( )

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

AG CORPORATE SERVICES LLC  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 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: 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 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

04/28/2007

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