

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032307

FILED
Jan 12, 2007
Secretary of State

Entity Name: DALI INVESTMENTS, L.L.C.

Current Principal Place of Business:

PO BOX 331717
COCONUT GROVE, FL 33233

New Principal Place of Business:

999 BRICKELL AVE
401
MIAMI, FL 33131

Current Mailing Address:

PO BOX 331717
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 83-0361046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DAVID
P.O. BOX 331717
COCONUT GROVE, FL 33233 US

Name and Address of New Registered Agent:

GREER, DAVID
999 BRICKELL AVE
401
MIAMI, FL 33131 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:

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREER, DAVID
Address: P.O. BOX 331717
City-St-Zip: COCONUT GROVE, FL 33233

Title: MGRM () Delete
Name: PERDOMO, LIZA
Address: P.O. BOX 331717
City-St-Zip: COCONUT GROVE, FL 33233

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 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: DAVID GREER

MGRM

01/12/2007

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