2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 13, 2007 8:00 am Secretary of State **DOCUMENT # L03000036886** 1. Entity Name 03-13-2007 90118 015 ****50 00 DALÁCITY USA, LLC Principal Place of Business Mailing Address 780 NW LEJEUNE ROAD 780 NW LEJEUNE ROAD 324 324 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 NW Le Jeure Road Suite, Apt. #, etc. Suite 500 10 NW Le Jeune Road Suite, Apt. #, etc. Suite 500 01172007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Miami, FL 33126 Miami, FL 33126 65-0819661 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESQUIRE CORPORATE SERVICES, INC. <u>Esquire Corporate Services, Inc.</u> Street Address (P.O. Box Number is Not Acceptable) 10 NW Le Jeune Road 780 NW LEJEUNE ROAD SUITE 324 MIAMI, FL 33126 Suite 500 City Zip Code 33126 Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9 10. ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE ■ Addition MGRM Change ASDOURIAN, VAHE J NAME NAME Asdourian, Vahe J. STREET ADDRESS 780 NW LEJEUNE ROAD STREET ADDRESS 10 NW Le Jeune Road, Suite 500 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Miami, FL 33126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 required to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED