

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051954

FILED
May 13, 2008
Secretary of State**Entity Name:** DALMAR ENTERPRISES, LLC**Current Principal Place of Business:**1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-4860857**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVOS FINANCIAL ADVISORS LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 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:** MGR () Delete
Name: MARTIN, RAFAEL A
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: OSIO, DAVID
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Change (X) Addition
Name: DE GREGORIO, ROXANNA
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131

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: ROXANNA DE GREGORIO

MGR

05/13/2008

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