2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078105

Address:

City-St-Zip:

AV. TEREPAIMA, RES EL VALLE, APT B-31

BARQUISIMETO, VE 00000 VE

Entity Name: DEL INVESTMENTS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 **New Mailing Address: Current Mailing Address:** 2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 US FEI Number: 51-0527627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYOS FINANCIAL GROUP, INC 2853 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PASCUAL, CYNTHIA Name: Name: Address: AV. TEREPAIMA, RES EL VALLE, APT A-32 Address: City-St-Zip: BARQUISIMETO, VE 00000 VE City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: DEL MORAL, MARIA J 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: CYNTHIA PASCUAL MGRM 04/25/2008