2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003357

Entity Name: DLV UNLIMITED, LLC

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21394 MARINA COVE CIRCLE #H16 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21394 MARINA COVE CIRCLE #H16 AVENTURA, FL 33180 US

FEI Number: 33-1110311 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:

DOAR, MICHAEL S ESQ. 2875 N.E. 191ST STREET SUITE 500 AVENTURA, FL 33180 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VINER, DMITRY
 Name:

 Address:
 21394 MARINA COVE CIRCLE, #H16
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 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: DMITRY VINER MGRM 01/31/2006