

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008063

Entity Name: A DELCA, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2236581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL CASTILLO, LUIS ALBERTO
Address: CRA. 20 NO. 82-51
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: DEL CASTILLO, LUIS
Address: CRA. 20 NO. 82-51
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: INVEAMERICA HOLDINGS LLC
Address: CALLE 110 A, NO. 4-48, INT. 1
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM
Name: SUNRISE PROPERTIES INT'L CORP
Address: CALLE 108 NO. 14-B-31
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGR
Name: BONILLA, LUIS
Address: CALLE 104, NO. 14-65
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGR
Name: INVERLINK CORP.
Address: CALLE 108 NO. 14B - 31
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

I hereby 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: LUIS ALBERTO DEL CASTILLO

MGRM

04/12/2010

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