

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014350

Entity Name: DALMAU HOLDINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DR
7ES
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DR
7ES
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 11-3745333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 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: P
Name: DALMAU, SERGIO P MGR
Address: 600 GRAPETREE DR, # 7ES
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: DALMAU, ANA M
Address: 600 GRAPETREE DR, # 7ES
City-St-Zip: KEY BISCAVNE, FL 33149

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: SERGIO P DALMAU

MGR

02/17/2011

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