

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000024898

FILED
Nov 19, 2007
Secretary of State**Entity Name:** DALEX LLC**Current Principal Place of Business:**335 SOUTH BISCAYNE BLVD
SUITE 3808
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**8900 NW 35 LANE
140
MIAMI, FL 33172**New Mailing Address:**335 SOUTH BISCAYNE BLVD
SUITE 3808
MIAMI, FL 33131**FEI Number:** 20-4286210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMASZEWSKI, DANIEL
8900 NW 35 LANE
140
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**DOMASZEWSKI, DANIEL
335 SOUTH BISCAYNE BLVD
SUITE 3808
MIAMI, FL 33131 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: DANIEL A. DOMASZEWSKI

11/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: DOMASZEWSKI, DANIEL
Address: 335 SOUTH BISCAYNE BLVD SUITE 3808
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** () Change () Addition
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: DANIEL A. DOMASZEWSKI

MGR

11/19/2007

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