2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048264

City-St-Zip:

TAMPA, FL 33612

Entity Name: DELITE ENTERTAINMENT LLC

FILED Aug 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12003 N. NEBRASKA AVE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 12003 N. NEBRASKA AVE TAMPA, FL 33612 FEI Number: 35-2255699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINARTE, ELADIO V 12003 N. NEBRASKA AVE TAMPA, FL 33612 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 () Delete Title: () Change () Addition LINARTE, ELADIO V Name: Name: Address: 12003 N. NEBRASKA AVE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RUBIO, GEORGE M Name: Name: Address: 12003 N. NEBRASKA AVE 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: ELADIO V. LINARTE MGR 08/18/2008