## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048264

Entity Name: DELITE ENTERTAINMENT LLC

FILED Jan 16, 2009 Secretary of State

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

12003 N. NEBRASKA AVE 6808 MURRAY HILL CT. TAMPA, FL 33612 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

12003 N. NEBRASKA AVE 6808 MURRAY HILL CT. TAMPA, FL 33612 TAMPA, FL 33615

FEI Number: 35-2255699 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:

LINARTE, ELADIO V
12003 N. NEBRASKA AVE
TAMPA, FL 33612 US

LINARTE, ELADIO V
6808 MURRAY HILL CT.
TAMPA, FL 33615 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: ELADIO V. LINARTE 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LINARTE, ELADIO V
 Name:
 LINARTE, ELADIO V

 Address:
 12003 N. NEBRASKA AVE
 Address:
 6808 MURRAY HILL CT.

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33615

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 RUBIO, GEORGE M
 Name:

 Address:
 12003 N. NEBRASKA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 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 LINARTE MGRM 01/16/2009