

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049033

Entity Name: D.L.I. INTERNATIONAL, LLC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

13710 NE 1ST AVENUE
MIAMI, FL 33161

New Principal Place of Business:

4531 W 8TH CT
HIALEAH, FL 33012

Current Mailing Address:

13710 NE 1ST AVENUE
MIAMI, FL 33161

New Mailing Address:

4531 W 8TH CT
HIALEAH, FL 33012

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

IDESES, DAVID L
13710 NE 1ST AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

IDESES, DAVID L
4531 W 8TH CT
HIALEAH, FL 33012 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:

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IDESES, DAVID L
Address: 13710 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IDESES, DAVID L
Address: 4531 W 8TH CT
City-St-Zip: HIALEAH, FL 33012

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: DAVID IDESES

MGR

07/30/2008

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