

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089844

FILED
Feb 23, 2012
Secretary of State

Entity Name: DELCAST INVESTMENTS, LLC.

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE # 2711
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE # 2711
HALLANDALE BEACH, FL 33009

New Mailing Address:

9851 NW 58 ST UNIT 120
DORAL, FL 33178

FEI Number: 20-3451036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RICHARD ARRIETA
1830 S OCEAN DR APT 2711
HALLANDALE BEACH, FL 33009 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: RICHARD ARRIETA

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO PABON, JOSE A
Address: 1830 SOUTH OCEAN DRIVE # 2711
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: CASTANEDA, LEONOR
Address: 1830 SOUTH OCEAN DRIVE # 2711
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSE DELGADO PABON

MGR

02/23/2012

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