

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100235

FILED
Aug 09, 2006
Secretary of State

Entity Name: DELCOP, LLC.

Current Principal Place of Business:

6801 NW 77 AVE. SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE C 120
WESTON, FL 33327

Current Mailing Address:

16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 20-3604043 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:

SILVA'S ENTERPRISE, INC.
16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

08/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOAL TECHNOLOGY, LLC, .
Address: 6801 NW 77 AVE. SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DE LUCA, VICENTE
Address: 6801 NW 77 AVE. SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DE LUCA, ERNESTO
Address: 6801 NW 77 AVE. SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: DE LUCA, CARMELO
Address: 6801 NW 77 AVE. SUITE 203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOAL TECHNOLOGY, LLC, .
Address: 2700 GLADES CIRCLE SUITE C 120
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: DE LUCA, VICENTE
Address: 2700 GLADES CIRCLE SUITE C 120
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: DE LUCA, ERNESTO
Address: 2700 GLADES CIRCLE SUITE C 120
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: DE LUCA, CARMELO
Address: 2700 GLADES CIRCLE SUITE C 120
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: VICENTE DE LUCA

MGR

08/09/2006

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