2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118125

Entity Name: D'LORENZ, L.L.C.

FILED Mar 31, 2008 Secretary of State

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

12608 SW 112 AVE 12600 SW 112 AVE MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12608 SW 112 AVE 12600 SW 112 AVE MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 59-3827451 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:

CONSULTING SERVICES OF SOUTH FLORIDA 2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete IGLESIAS LORENZO, JOSE Name: Address: 12608 SW 112 AVE

City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete Name: PACHECO, MAGALY I

Address: 12608 SW 112 AVE City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: (X) Change () Addition IGLESIAS LORENZO, JOSE Name:

Address: 12600 SW 112 AVE City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition

Name: PACHECO, MAGALY I Address: 12600 SW 112 AVE City-St-Zip: MIAMI, FL 33176

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: D'LORENZ, LLC 03/31/2008