

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028049

Entity Name: D DIALUX INVESTMENT LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Principal Place of Business:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
1110 BRICKELL AVENUE
902
MIAMI, FL 33131 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: GERMAN SALAZAR

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ, FERNANDO
Address: 7700 N. KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, FERNANDO
Address: 1110 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: FERNANDO MUNOZ

MGR

05/02/2007

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