2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # L06000047725 1. Entity Name 02-18-2008 90075 042 ***138.75 DELLWAN, L.L.C. Principal Place of Business Mailing Address 17091 N.W. 17 STREET 17091 N.W. 17 STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4841274 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELLA TORRE, JUAN E Street Address (P.O. Box Number is Not Acceptable) 17091 N.W. 17 STREET PEMBROKE PINES, FL 33028 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. ${\color{red} {\rm SIGNATURE}} \;\; {\color{red} {\rm Signature, \, typed \, or \, printed \, name \, of \, registered \, agent \, and \, title \, if \, applicable.} }$ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITI F ☐ Change ☐ Addition DELLA TORRE, JUAN E NAME STREET ADDRESS 17091 N.W. 17 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition CHAHWAN, ALEJANDRO W NAME NAME RIO DE JANEIRO 2592, DON TORCUATO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUENES AIRES, ARGENTINA,** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change | ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Daytime Phone #