2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047725

Entity Name: DELLWAN, L.L.C.

FILED Apr 19, 2011 Secretary of State

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

17091 N.W. 17 STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

17091 N.W. 17 STREET PEMBROKE PINES, FL 33028

FEI Number: 20-4841274 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:

DELLA TORRE, JUAN E 17091 N.W. 17 STREET PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELLA TORRE, JUAN E

 Address:
 17091 N.W. 17 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGRM

Name: CHAHWAN, ALEJANDRO W

Address: RIO DE JANEIRO 2592, DON TORCUATO City-St-Zip: BUENES AIRES, ARGENTINA, XX

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 Statues.

SIGNATURE: JUAN DELLA TORRE MGRM 04/19/2011