2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111060

Entity Name: DEL PLATA, LLC

FILED Apr 13, 2010 Secretary of State

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

111 SW 5TH AVE 1361 NW 4 STREET 26-0337355 13

MIAMI, FL 33130 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

111 SW 5TH AVE 1361 NW 4 STREET MIAMI, FL 33130 13

MIAMI, FL 33125

FEI Number: 26-0337355 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:

RODRIGUEZ, FRANCISCO
111 SW 5TH AVE SUITE 103
MIAMI, FL 33130 US

RODRIGUEZ, FRANCISCO
1361 NW 4 STREET #13
MIAMI, FL 33125 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: FRANCISCO RODRIGUEZ 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SEGAL, MARCELA

 Address:
 1361 NW 4 STREET #13

 City-St-Zip:
 MIAMI, FL 33125

Title: MGRM

 Name:
 RODRIGUEZ, FRANK

 Address:
 1361 NW 4 STREET #13

 City-St-Zip:
 MIAMI, FL 33125

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: FRANCISCO RODRIGUEZ MGRM 04/13/2010