

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001729

FILED
Apr 27, 2009
Secretary of State

Entity Name: DELLACHIESA EXHIBITS AND PROMOSERVICES LLC

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ.
100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DETEMPLE, MONIKA
Address: RUA BRAGANCA PAULISTA, 103 JARDIM HIPICO
City-St-Zip: 04727-000, SAO PAULO, SP BRZ, XX XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 331312148

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: MONIKA DETEMPLE

MGR

04/27/2009

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