

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001729

FILED
Apr 05, 2010
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:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

Current Mailing Address:

100 SOUTHEAST SECOND STREET, SUITE 3300
MIAMI, FL 331312148

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SKOLA, THOMAS J ESQ.
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 331312624 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

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

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

Title: SEC
Name: SKOLA, THOMAS J
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 331312624

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 Statutes.

SIGNATURE: THOMAS J. SKOLA

SEC

04/05/2010

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