

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048515

FILED
Jan 16, 2009
Secretary of State

Entity Name: DKAPPA INTERNATIONAL MANAGEMENT LC

Current Principal Place of Business:

2655 NE 25TH ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2655 NE 25TH ST
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 38-3758159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLETTA, DON
2655 NE 25TH ST
LIGHTHOUSE POINT, FL, FL US US

Name and Address of New Registered Agent:

POLLETTA, DON
2655 NE 25TH ST
LIGHTHOUSE POINT, FL 33064 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLETTA, DON
Address: 2655 NE25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: POLLETTA, KAREN
Address: 2655 NE 25TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

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

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

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: DON POLLETTA

MGRM

01/16/2009

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