

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055107

Entity Name: D-LITE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2806 SW 39TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
2222
MIAMI, FL 33131 US

New Mailing Address:

100 SE 2ND STREET
2950
MIAMI, FL 33131 US

FEI Number: 26-1272508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND STREET
2950
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUELLO, FELIX R
Address: 2806 SW 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: FELIX PUELLO

MGR

04/29/2010

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