

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055107

FILED
Apr 17, 2011
Secretary of State

Entity Name: D-LITE LLC

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
2950
MIAMI, FL 33131 US

New Mailing Address:

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
2950
MIAMI, FL 33131 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: MGRM
Name: PUELLO, FELIX R
Address: C/O 100 SE 2ND ST, STE 2950
City-St-Zip: MIAMI, FL 33131 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 R. PUELLO

MGRM

04/17/2011

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