

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000055107

**FILED**  
**Apr 26, 2012**  
**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:**

100 SE 2ND STREET  
2222  
MIAMI, FL 33131 US

**FEI Number:** 26-1272508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

IBC FIDUCIARY INC  
100 SE 2ND STREET  
2222A  
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: A. ALEXANDER

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PUELLO, FELIX R  
Address: C/O 100 SE 2ND ST, STE 2222  
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: F. PUELLO

MGRM

04/26/2012

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