

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063675

FILED
Apr 14, 2008
Secretary of State

Entity Name: DAL U.S. INVESTMENTS 2, LLC

Current Principal Place of Business:

825 BELLA VISTA AVE.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570816
MIAMI, FL 33257

New Mailing Address:

825 BELLA VISTA AVE.
CORAL GABLES, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLEDGE PARTNERS, INC.
825 BELLA VISTA AVE.
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

LEVINE, DANIEL A
825 BELLA VISTA AVE.
CORAL GABLES, FL 33156 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: DANIEL A. LEVINE

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOWLEDGE PARTNERS., INC.
Address: 825 BELLA VISTA AVE.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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: DANIEL A. LEVINE

P

04/14/2008

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