2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092007

Entity Name: DALVA INVESTMENT LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 WILLIAMS ISLAND BLVD., PH2811 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

2750 WILLIAMS ISLAND BLVD., PH2811 AVENTURA, FL 33160

FEI Number: 26-3054156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JOSEPH ASOUS 2750 WILLIAMS ISLAND BLVD #2811 AVENTURA, FL 33160 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: JOSEPH ASOUS 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASOUS, JOSEPH

Address: 2750 WILLIAMS ISLAND BLVD # PH2811

City-St-Zip: AVENTURA, FL 33160

Title: MGRM

Name: ASOUS, AMBER C

Address: 200 OCEAN LANE DRIVE #801 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM

Name: ASOUS, JEHAN A

Address: 200 OCEAN LANE DRIVE #801 City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: JOSEPH ASOUS MGR 02/28/2012