

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108910

FILED
Mar 19, 2010
Secretary of State

Entity Name: DIMALTA INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

19601 E COUNTRY CLUB DR - # 7-208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1677647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 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: MGR
Name: ALTAMIRANO, DIEGO
Address: 19601 E COUNTRY CLUB DR - # 7-208
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 703
City-St-Zip: MIAMI, FL 33133

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: DIEGO ALTAMIRANO MGR 03/19/2010

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