

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110840

Entity Name: DILANGIU, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
STE 860
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
300
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
STE 860
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
300
MIAMI, FL 33131

FEI Number: 26-1419441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150TH AVE
STE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150TH AVE
STE 201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIUSTI, EMILIA
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DI LANZO, ROBERTO
Address: 1110 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GIUSTI, PATRICIA
Address: 1110 BRICKELL AVENUE # 300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DI LANZO, MAURIZIO
Address: 1110 BRICKELL AVENUE # 300
City-St-Zip: MIAMI, FL 33131

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: EMILIA GIUSTI

MGRM

04/13/2010

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