

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010903

Entity Name: DALI SQUARE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

343 LAKE CREST COURT
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

343 LAKE CREST COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1865238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICH, RUBEN L
343 LAKE CREST COURT
WESTON, FL 33326 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: MGRM () Delete
Name: PATRICH, RUBEN
Address: 343 LAKE CREST COURT
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: PATRICH, GABRIEL
Address: 3420 N 32ND TER
City-St-Zip: HOLLYWOOD, FL 33021

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: RUBEN PATRICH

MGRM

03/20/2009

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