2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010903

Entity Name: DALI SQUARE, LLC

FILED Apr 15, 2011 Secretary of State

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

343 LAKE CREST COURT WESTON, FL 33326

Current Mailing Address: New Mailing Address:

343 LAKE CREST COURT WESTON, FL 33326

FEI Number: 26-1865238 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:

PATRICH, RUBEN L 343 LAKE CREST COURT WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATRICH, RUBEN
Address: 343 LAKE CREST COURT
City-St-Zip: WESTON, FL 33326

Title: MEMB

 Name:
 PATRICH, GABRIEL

 Address:
 3420 N 32ND TER

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: RUBEN L PATRICH MGR 04/15/2011