

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053070

Entity Name: DLT HOLDINGS, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

9401 S.W. 67TH STREET  
MIAMI, FL 33173

## New Principal Place of Business:

8770 SUNSET DRIVE  
#123  
MIAMI, FL 33173

## Current Mailing Address:

9401 S.W. 67TH STREET  
MIAMI, FL 33173

## New Mailing Address:

8770 SUNSET DRIVE  
#123  
MIAMI, FL 33173

FEI Number: 26-2718665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRE, CARLOS  
9401 S.W. 67TH STREET  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE  
125  
CORAL GABLES, FL 33146 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: ROBERT A. STATEMENT

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE LA TORRE, ROSA M  
Address: 9401 S.W. 67TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: DE LA TORRE, CARLOS  
Address: 9401 S.W. 67TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: ROCA ASSOCIATES, LLL, P  
Address: 9401 S.W. 67TH STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: CHARNIC PARTNERS, LL, LP  
Address: 9401 S.W. 67TH STREET  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DE LA TORRE, ROSA M  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change ( ) Addition  
Name: DE LA TORRE, CARLOS  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change ( ) Addition  
Name: ROCA ASSOCIATES, LLL, P  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change ( ) Addition  
Name: CHARNIC PARTNERS, LL, LP  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

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: CARLOS DE LA TORRE

MANA

01/16/2009

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