

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053070

Entity Name: DLT HOLDINGS, LLC

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

8770 SUNSET DRIVE  
#123  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

8770 SUNSET DRIVE  
#123  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 26-2718665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE  
125  
CORAL GABLES, FL 33146 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: DE LA TORRE, ROSA M  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

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

Title: MGRM  
Name: ROCA ASSOCIATES, LLLP  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

Title: MGRM  
Name: CHARNIC PARTNERS, LLLP  
Address: 8770 SUNSET DRIVE #123  
City-St-Zip: MIAMI, FL 33173

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: CARLOS DE LA TORRE

MGR

01/10/2011

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