

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075027

Entity Name: A.E DALTON, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

325 BISCAYNE BLVD
#2915
MIAMI, FL 33131

Current Mailing Address:

325 BISCAYNE BLVD
#2915
MIAMI, FL 33131

New Principal Place of Business:

79 S.W. 12TH STREET
#PH306
MIAMI, FL 33130

New Mailing Address:

79 S.W. 12TH STREET
#PH306
MIAMI, FL 33130

FEI Number: 26-3107651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, ANA
1925 BRICKELL AVENUE
D206
MIAMI, FL 31229 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 () Delete
Name: RAINES, AMY D
Address: 325 BISCAYNE BLVD #2915
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAINES, AMY D
Address: 79 S.W. 12TH STREET #PH306
City-St-Zip: MIAMI, FL 33130

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: AMY RAINES

MGR

01/23/2009

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