

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094837

FILED
May 01, 2009
Secretary of State

Entity Name: DELGADO & CO. LLC

Current Principal Place of Business:

19901 EAST COUNTRY CLUB DRIVE, APT. 102
AVENTURA, FL 33180

New Principal Place of Business:

2665 SO.BAYSHORE DRIVE
712
MIAMI, FL 33133

Current Mailing Address:

19901 EAST COUNTRY CLUB DRIVE, APT. 102
AVENTURA, FL 33180

New Mailing Address:

2665 SO.BAYSHORE DRIVE
712
MIAMI, FL 33133

FEI Number: 36-4641783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DELGADO, GUSTAVO A PRES
Address: 2665 SO.BAYSHORE DRIVE 712
City-St-Zip: MIAMI, FL 33133

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: YOLANDA GUTIERREZ

ADMI

05/01/2009

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