

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100584

Entity Name: DILSON & WALTER LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1601 N. SEPULVEDA BLVD., STE. 377
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

8033 SUNSET BOULEVARD, SUITE 877
LOS ANGELES, CA 90046

Current Mailing Address:

2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-3757623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: SCHILD, WALTER
Address: 8033 SUNSET BOULEVARD, SUITE 877
City-St-Zip: LOS ANGELES, CA 90046

Title: MGRM
Name: DE ALMEIDA, DILSON
Address: 8033 SUNSET BOULEVARD, SUITE 877
City-St-Zip: LOS ANGELES, CA 90046

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: WALTER SCHILD

MGRM

02/10/2011

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