

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109318

Entity Name: DALUS FLORIDA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

GETREIDEGASSE 40
SALZBURG, SZ A-5020 AT

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

New Mailing Address:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

FEI Number: 26-4703569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANFRED DALUS
432 ESPANOLA WAY
MIAMI BEACH, FL 33139 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: MANFRED DALUS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALUS, MANFRED
Address: GETREIDEGASSE 40
City-St-Zip: SALZBURG, SZ A-5020 AT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANFRED DALUS

MGR

04/20/2009

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