2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001912

Entity Name: DALTON MASS, LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6440 SW 106TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6440 SW 106TH STREET MIAMI, FL 33156

FEI Number: 26-4029646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, BARRY A 2775 SUNNY ISLES BLVD SUITE 118 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TUVEL, MICHELE

 Address:
 6440 SW 106TH STREET

 City-St-Zip:
 MIAMI, FL 33156

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 Statues.

SIGNATURE: MICHELE TUVEL MGR 01/29/2010