

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048601

Entity Name: DALI MANAGEMENT, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

12160 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12160 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 27-0259421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERD, BLAINE H
633 SE 3RD AVENUE, SUITE 301
FORT LAUDERDALE, FL 33301 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
Name: HIBBERD, BLAINE H
Address: 633 SE 3RD AVENUE, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BALINE HIBBERD

MGR

03/30/2010

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