2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062199

Entity Name: DALLER MANAGEMENT, LLC

FILED Mar 29, 2011 Secretary of State

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

14270 ROYAL HARBOUR COURT, UNIT 423 FORT MYERS, FL 339086551

Current Mailing Address: New Mailing Address:

14270 ROYAL HARBOUR COURT, UNIT 423 FORT MYERS, FL 339086551

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DALLER, MAEIER DALLER, MEIR

14270 ROYAL HARBOUR COURT, UNIT 423 14270 ROYAL HARBOUR COURT, UNIT 423

FORT MYERS, FL 339086551 US FORT MYERS, FL 339086551 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: MEIR DALLER 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DALLER, MEIR

Address: 14270 ROYAL HARBOUR COURT, UNIT 423

City-St-Zip: FORT MYERS, FL 339086551

Title: MGR Name: AIHARA, RIE

Address: 14270 ROYAL HARBOUR COURT, UNIT 423

City-St-Zip: FORT MYERS, FL 339086551

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: MEIR DALLER MGRM 03/29/2011