

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066913

Entity Name: SALOMON & DITA, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

10295 COLLINS AVE
APT 401
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVE
APT 401
BAL HARBOUR, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDSZMIDT, EMANUEL
2490 NE MIAMI GARDENS DRIVE
AVENTURA, FL 33180 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: ASPEN FOUR, INC.
Address: CHANCERY HOUSE, HIGH STREET
City-St-Zip: BRIDGETOWN, BB BARBADOS

Title: MGR
Name: COHEN, SALOMON
Address: AVE. FRANCISCO MIRANDA, CENTRO LIDO # 70-A
City-St-Zip: CARACAS, DF VENEZUELA

Title: MGR
Name: COHEN, ESTHER
Address: AVE. FRANCISCO MIRANDA, CENTRO LIDO # 70-A
City-St-Zip: CARACAS, DF VENEZUELA

Title: MGR
Name: COHEN, RICARDO
Address: AVE. FRANCISCO MIRANDA, CENTRO LIDO # 70-A
City-St-Zip: CARACAS, DF VENEZUELA

Title: MRG
Name: COHEN, FANNY
Address: AVE. FRANCISCO MIRANDA, CENTRO LIDO # 70-A
City-St-Zip: CARACAS, DF VENEZUELA

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: RICARDO COHEN

MGR

01/17/2010

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