2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076258

Entity Name: DALAU US, LLC

FILED Mar 19, 2010 Secretary of State

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

9130 S. DADELAND BLVD SUITE 1600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD SUITE 1600 MIAMI, FL 33156

FEI Number: 42-1768643 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:

GUZMAN & GUZMAN, P.A. 9130 S. DADELAND BLVD. SUITE 1600 MIAMI, FL FL 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: CASSOLA, DANIEL

Address: 9130 S. DADELAND BLVD #1600

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: GEA DE CASSOLA, LAURA Address: 9130 S. DADELAND BLVD #1600

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: DANIEL CASSOLA MGR 03/19/2010