

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079510

Entity Name: DALI ZODIAC LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

944 PARK AVENUE
FLOOR 4
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

944 PARK AVENUE
FLOOR 4
NEW YORK, NY 10028

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:

KORN, TYLER B ESQ
5150 TAMiami TRAIL N.
SUITE 302
NAPLES, FL 34103 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: DALI ZODIAC PUBLISHING LLC
Address: 944 PARK AVENUE, FLOOR 4
City-St-Zip: NEW YORK, NY 10028

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: DALI ZODIAC PUBLISHING LLC

MGRM

04/12/2010

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