

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090977

Entity Name: DILUCALI, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5860 SW 70 AVENUE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5860 SW 70 AVENUE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-0978266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 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: ENGELS, DIRK
Address: 5860 SW 70 AVENUE
City-St-Zip: DAVIE, FL 33314 US

Title: MGR
Name: ENGELS, GABRIELA
Address: 450 N. PARK RD SUITE 804
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ENGELS, TATIANA
Address: 7710 NW 34 STREET
City-St-Zip: DAVIE, FL 33024 US

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: DIRK ENGELS

MGRM

03/17/2011

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