

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093883

FILED
Apr 28, 2012
Secretary of State

Entity Name: DALGEN, LLC

Current Principal Place of Business:

C/O CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

C/O ALAN E. KRINZMAN
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

C/O CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

C/O ALAN E. KRINZMAN
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134

FEI Number: 80-0492791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALAN E. KRINZMAN
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: ALAN E. KRINZMAN

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, LAURA
Address: 65 LEUCADENDRA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: GENTHER, KATHERINE
Address: 8930 S.W. 115 TERRACE
City-St-Zip: MIAMI, FL 33176

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: KATHERINE GENTHER

MGMR

04/28/2012

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