

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040077

Entity Name: DLT HOLDINGS II, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8770 SUNSET DRIVE, NUM. 123
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE, NUM. 123
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-2351552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: DE LA TORRE, CARLOS
Address: 8770 SUNSET DRIVE, NUM. 123
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: DE LA TORRE, ROSA M
Address: 8770 SUNSET DRIVE, NUM. 123
City-St-Zip: MIAMI, FL 33173

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: CARLOS DE LA TORRE

MGR

01/11/2011

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