

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075898

FILED
Apr 25, 2011
Secretary of State

Entity Name: DICAST INTERNATIONAL, LLC.

Current Principal Place of Business:

3701 N COUNTRY CLUB DRIVE
SUITE 1405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3701 N COUNTRY CLUB DRIVE
SUITE 1405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3066018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DIEGO, CASTRO MGR
3701 N COUNTRY CLUB DRIVE
SUITE # 1405
AVENTURA, FL 33180 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: DIEGO CASTRO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, DIEGO
Address: 3701 N COUNTRY CLUB DRIVE SUITE 1405
City-St-Zip: AVENTURA, FL 33180

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: DIEGO CASTRO

MGR

04/25/2011

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