

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125179

FILED
Apr 14, 2011
Secretary of State

Entity Name: DIELECT INTERNATIONAL LLC

Current Principal Place of Business:

9840 SW 77TH AVENUE
SUITE 203
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9840 SW 77TH AVENUE
SUITE 203
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0210699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, RAFAEL E
9840 SW 77TH AVENUE
SUITE 203
MIAMI, FL 33156 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: ALFONSO, RAFAEL E
Address: 9840 SW 77TH AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33156

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: RAFAEL ALFONSO

MGRM

04/14/2011

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