

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125179

FILED
Apr 17, 2012
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:

8846 SW 129 TER
MIAMI, FL 33176

Current Mailing Address:

9840 SW 77TH AVENUE
SUITE 203
MIAMI, FL 33156

New Mailing Address:

8846 SW 129 TER
MIAMI, FL 33176

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:

ALFONSO, RAFAEL E
8846 SW 129 TER
MIAMI, FL 33176 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALFONSO, RAFAEL E
Address: 8846 SW 129 TER
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: RAFAEL ALFONSO

MGRM

04/17/2012

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