## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095817

Entity Name: DALT GROUP LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 SALZEDO ST 1301 E BROWARD BLVD

402 SUITE 330

CORAL GABLES, FL 33146 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

4100 SALZEDO ST

402

CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN, LAFONT JUAN, LAFONT 4100 SALZEDO ST JUAN 1301 E BROWARD BLVD

402 SUITE 330

CORAL GABLES, FL 33146 US FORT LAUDERDALE, FL 33301 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: JUAN LAFONT 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ANDRES, LAFONT

Address: 1301 E BROWARD BLVD SUITE 330 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: ALEJANDRO, CRISAFI

Address: 1301 E BROWARD BLVD SUITE 330 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: LAFONT, JUAN C

Address: 1301 E BROWARD BLVD SUITE 330 City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: JUAN LAFONT MR 04/30/2012