

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120053

FILED
Apr 26, 2012
Secretary of State

Entity Name: DELBROTH LLC

Current Principal Place of Business:

2609 COLLINS AVE
MIAMI BEACH, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2609 COLLINS AVE
MIAMI BEACH, FL 33166 US

New Mailing Address:

FEI Number: 45-3637911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, GERARDO
2609 COLLINS AVE
MIAMI BEACH, FL 33166 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: DOMINGUEZ, GERARDO
Address: 2609 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33166 US

Title: MGRM
Name: DELLARA, ELVIO GUIDO
Address: 9 DE JULIO 4741
City-St-Zip: SANTA FE, F CP3000 AR

Title: MGRM
Name: DELLARA, RODOLOFO A
Address: ESTANISLAO ZEBALLOS 292
City-St-Zip: SANTA FE, F CP3000 AR

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: GERARDO DOMINGUEZ

MGR

04/26/2012

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