

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134146

Entity Name: DALI HOLDINGS, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 502
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191 STREET
SUITE 502
AVENTURA, FL 33180 UN

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 502
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3986467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD.
SUITE 740
MIAMI, FL 33181 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: ALITENSSI, DANIEL V
Address: 2875 N.E. 191 STREET, SUITE 502
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SZAPIRO, DANIELLE
Address: 2875 N.E. 191 STREET, SUITE 502
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: DANIEL V ALITENSSI MGRM 04/05/2012

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