

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000910

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: DALBETA, L.C.

## Current Principal Place of Business:

260 CRANDON BLVD., SUITE 32  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD.  
SUITE # 32  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

260 CRANDON BLVD., SUITE 32  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD.  
SUITE # 32  
KEY BISCAYNE, FL 33149

FEI Number: 65-0765760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETANCOURT, DIEGO X  
435 RIDGEWOOD  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BETANCOURT, DIEGO X  
301 GULF ROAD  
KEY BISCAYNE, FL 33149 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: DIEGO BETANCOURT

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MEM ( ) Delete  
Name: BETANCOURT, DIEGO X  
Address: 501 HARBOR DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MEM ( ) Delete  
Name: DALMAU, ANTONIO  
Address: 1111 CRANDON BLVD. APT. B-807  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MEM (X) Change ( ) Addition  
Name: BETANCOURT, DIEGO X  
Address: 301 GULF ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIEGO BETANCOURT

PRES

04/26/2006

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