2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # L96000000910 1. Entity Name DALBETA, L.C. Mailing Address Principal Place of Business 260 CRANDON BLVD. 260 CRANDON BLVD. **SUITE # 32 SUITE # 32** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 CR2E083 (11/05) 04262007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0765760 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETANCOURT, DIEGO X DO NOT WRITE 301 GULF ROAD KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed page of registered event and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MEM TITLE BETANCOURT, DIEGO X NAME STREET ADDRESS 301 GULF ROAD CITY-ST-7IP KEY BISCAYNE, FL 33149 U00000743954 05/15/07-80130-003 50.00 TITLE DALMAU, ANTONIO NAME STREET ADDRESS 1111 CRANDON BLVD, APT, B-807 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and a curate and that my 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 religible or truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/27/7

3053612242

Daytime Phone #

FILED