

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L96000000910

**FILED**  
**Apr 26, 2010**  
**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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
775 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149 US

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

BETANCOURT, DIEGO X  
710 RIDGEWOOD 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:**

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** BETANCOURT, DIEGO X  
**Address:** 710 RIDGEWOOD ROAD  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGRM  
**Name:** DALMAU, ANTONIO  
**Address:** 1111 CRANDON BLVD. APT. B-807  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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:** DIEGO X. BETANCOURT

PRES

04/26/2010

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