

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1800000132

Entity Name: DELATT INVESTMENTS LLC

Current Principal Place of Business:

5780 ROCK ISLAND RD. #348
TAMARAC, FL 33319

Current Mailing Address:

5780 ROCK ISLAND RD. #348
TAMARAC, FL 33319 US

FEI Number: 81-3834126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEGA1 SERVICES
3800 INVERRARY BLVD.
400A
LAUDERHILL, FL 33319 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: WAYNE LINTON

04/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name DE LATTIBEAUDIÈRE, ANN
Address 5780 ROCK ISLAND RD. #348
City-State-Zip: TAMARAC FL 33319

Title AUTHORIZED MEMBER
Name COMPASS , ARTHUR DAVID
Address 5780 ROCK ISLAND RD
APT 348
City-State-Zip: TAMARAC FL 33319

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR DAVID COMPASS

AUTHORIZED MEMBER

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date