

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004450

Entity Name: 512-520 DELRAY, L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 803
KATONAH, NY 10536

New Principal Place of Business:

254 KATONAH AVE
SUITE 203
KATONAH, NY 10536

Current Mailing Address:

P.O. BOX 803
KATONAH, NY 10536

New Mailing Address:

FEI Number: 11-3503915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A.
11 S SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LOUIS J. CARBONE, P.A.
90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSNER, CHARLES
Address: P.O. BOX 803
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES ROSNER

MGR

04/21/2009

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