

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004450

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

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

254 KATONAH AVE
SUITE 203
KATONAH, NY 10536

New Principal Place of Business:

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.
90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: CHARLES ROSNER

MR

02/24/2011

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