

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003471

FILED
Apr 09, 2009
Secretary of State

Entity Name: DELRAY CORPORATE CENTER, LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Principal Place of Business:

4901 NW 17TH WAY
103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Mailing Address:

4901 NW 17TH WAY
103
FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ALAN M
% LEVY REALTY ADVISORS INC
4901 NW 17TH WAY STE 103
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: 7600 MEDLEY WAREHOUSE, J.V.
Address: 4901 NW 17TH WAY, #103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LEVY, ALAN M
Address: 4901 NW 17TH WAY #103
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALAN M. LEVY MGR 04/09/2009

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