

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000025149

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** DELREY GROUP, LLC

**Current Principal Place of Business:**

2665 S. BAYSHORE DR  
SUITE 906  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S. BAYSHORE DR  
SUITE 906  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 55-0798973      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

GURIAN, JORGE L  
2665 S. BAYSHORE DR  
SUITE 906  
COCONUT GROVE, FL 33133 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** SALAZAR, JOSE MARIA  
**Address:** 2665 S. BAYSHORE DR. STE.906  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** MGR  
**Name:** SALAZAR, ANGELA  
**Address:** 2665 S. BAYSHORE DR. STE.906  
**City-St-Zip:** COCONUT GROVE, FL 33133

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: JOSE MARIA SALAZAR

MGRM

05/03/2010

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