

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027955

Entity Name: DELRAY POINTE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293

New Principal Place of Business:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293 US

Current Mailing Address:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293

New Mailing Address:

FEI Number: 55-0841582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENGAGE, JIM
1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293 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
Name: DELRAY POINTE RETAIL INC
Address: 1120 S FEDERAL HWY, # 200
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

MGRM

04/20/2011

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