2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025149

Entity Name: DELREY GROUP, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR SUITE 800 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR SUITE 800 COCONUT GROVE, FL 33133

FEI Number: 55-0798973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L 2665 S. BAYSHORE DR SUITE 800 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

FILED Apr 19, 2013

Secretary of State

CC8489423267

Authorized Person(s) Detail:

Title MGR Title MGR

Name SALAZAR, JOSE MARIA Name SALAZAR, ANGELA

Address 2665 S. BAYSHORE DR. STE.800 Address 2665 S. BAYSHORE DR. STE.800 City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALAZAR, JOSE MARIA

MGR

04/19/2013