2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027955

Entity Name: DELRAY POINTE, LLC

Current Principal Place of Business:

1120 S FEDERAL HWY STE 200 DELRAY BEACH, FL 33483-5293

Current Mailing Address:

1120 S FEDERAL HWY STE 200 DELRAY BEACH, FL 33483-5293 US

FEI Number: 55-0841582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENGAGE, JIM 1120 S FEDERAL HWY STE 200 DELRAY BEACH, FL 33483-5293 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 Feb 01, 2013

Secretary of State

CC2440262020

Authorized Person(s) Detail:

Title MGRM

Name DELRAY POINTE RETAIL INC
Address 1120 S FEDRAL HWY, # 200
City-State-Zip: DELRAY BEACH FL 33483-5293

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: JIM ZENGAGE MGRM 02/01/2013