SIGNATURE: CRAIG SCHAFFER

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030296

Entity Name: DELAWARE AVENUE HOLDING COMPANY #1, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY SUITE 701 MIAMI, FL 33133

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY SUITE 701 MIAMI, FL 33133

FEI Number: 27-2175696

Name and Address of Current Registered Agent:

SCHAFFER, CRAIG 2200 SOUTH DIXIE HIGHWAY SUITE 701 MIAMI, 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

Authorized Person(s) Detail :

TitleMGRMNameSCHAFFER, CRAIGAddress2200 SOUTH DIXIE HIGHWAY ST#701

City-State-Zip: MIAMI FL 33133

FILED Mar 22, 2013 Secretary of State CC8444873335

Date

Certificate of Status Desired: No

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.

CRAIG SCHAFFER	MGR

03/22/2013 Date