2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030296

Entity Name: DELAWARE AVENUE HOLDING COMPANY #1, LLC

FILED
Apr 30, 2019
Secretary of State
3949436276CC

Current Principal Place of Business:

3305 SW 37TH AVENUE MIAMI, FL 33133

Current Mailing Address:

PO BOX 330429 MIAMI, FL 33233 US

FEI Number: 27-2175696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC ONE SOUTHEAST THIRD AVENUE SUITE 2900 MIAMI, FL 33131 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: STEVE ROSENTHAL 04/30/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name SCHAFFER, CRAIG I Address 3305 SW 37TH AVENUE

City-State-Zip: MIAMI 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: CRAIG I SCHAFFER