

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000149336

Entity Name: DEL REY INVESTMENT GROUP, LLC

Current Principal Place of Business:

11312 NW 65 STREET
DORAL, FL 33178

Current Mailing Address:

11312 NW 65 STREET
DORAL, FL 33178

FEI Number: 85-1337913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARABALLO, ALINA D
11312 NW 65 STREET
DORAL, FL 33178 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name CARABALLO, ALINA D
Address 11312 NW 65 STREET
City-State-Zip: DORAL FL 33178

Title AUTHORIZED MEMBER
Name GIMBEL, OLGA D
Address 11302 NW 65 STREET
City-State-Zip: DORAL FL 33178

Title AUTHORIZED MEMBER
Name DEL REY, OSVALDO E
Address 11332 NW 65 STREET
City-State-Zip: DORAL FL 33178

Title AUTHORIZED MEMBER
Name DEL REY, CARLOS A
Address 11342 NW 65 STREET
City-State-Zip: DORAL FL 33178

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.

SIGNATURE: ALINA CARABALLO

MANAGER

04/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date