2024 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

FILED Apr 04, 2024

Secretary of State

4088829493CC

Authorized Person(s) Detail :

Title MANAGING MEMBER Title AUTHORIZED MEMBER

Name CARABALLO, ALINA D Name GIMBEL, OLGA D

Address 11312 NW 65 STREET Address 11302 NW 65 STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name DEL REY, CARLOS A DEL REY, OSVALDO E Name Address 11342 NW 65 STREET Address 11332 NW 65 STREET DORAL FL 33178 City-State-Zip: DORAL FL 33178 City-State-Zip:

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

MANAGING MEMBER

04/04/2024