2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004450

Entity Name: 512-520 DELRAY, L.L.C.

Current Principal Place of Business:

254 KATONAH AVE SUITE 203 KATONAH, NY 10536

Current Mailing Address:

P.O. BOX 803

KATONAH, NY 10536

FEI Number: 11-3503915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS J. CARBONE, P.A. 90 SE 4TH AVENUE SUITE 1 DELRAY BEACH, FL 33483 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 20, 2013

Secretary of State

CC5552581073

Authorized Person(s) Detail:

Title MGR

Name ROSNER, CHARLES

Address P.O. BOX 803

City-State-Zip: KATONAH NY 10536

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.