

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001466

Entity Name: DLR 1985, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET- SUITE 275
ROCHELLE PARK, NJ 07662

Current Mailing Address:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662

New Mailing Address:

C/O RUDCO PROPERTIES, INC.
365 WEST PASSAIC STREET- SUITE 275
ROCHELLE PARK, NJ 07662

FEI Number: 22-3691982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUDNICK, DAVID L
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: V
Name: HAGENS, CHRISTOPHER
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: V
Name: RUDNICK, JEFFREY
Address: 365 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER HAGENS

EVP

02/16/2011

Electronic Signature of Signing Officer or Director

Date