2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004630

Entity Name: DELANCEY PROPERTIES, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ELYSEE INVESTMENTS CO. OF MIAMI BEACH, 210 - 71 STREET 210 SEVENTY-FIRST STREET STE 309 SUITE 309

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O ELYSEE INVESTMENTS CO. OF MIAMI BEACH, 210 - 71 STREET 210 SEVENTY-FIRST STREET STE 309 SUITE 309

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 11-2685838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIOTRIKOWSKI, JOEL
317 SEVENTY-FIRST STREET
MIAMI BEACH, FL 33141 US

RESNICK, AARON R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: AARON R. RESNICK 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: YEHEZKEL, HAIM

Address: 210 SEVENTY-FIRST STREET STE 309

City-St-Zip: MIAMI BEACH, FL 33141

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: HAIM YEHEZKEL P 02/16/2010