

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004630

FILED
Jan 04, 2011
Secretary of State

Entity Name: DELANCEY PROPERTIES, INC.

Current Principal Place of Business:

210 - 71 STREET
SUITE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

210 - 71 STREET
SUITE 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 11-2685838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, AARON R ESQ
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 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: JOEL PIOTRKOWSKI, ESQ.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEW MONACO MANAGEMENT, INC.
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: NEW MONACO MANAGEMENT, INC.

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date