2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004630

Entity Name: DELANCEY PROPERTIES, INC.

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 210 - 71 STREET SUITE 309 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 210 - 71 STREET SUITE 309 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: [

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: HAIM YEHEZKEL MGMR 01/31/2012