

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009737

Entity Name: DELRAY GROUP, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5430 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD STE 600
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1112992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I BERNSTEIN, P.A.
1688 MERIDIAN AVE STE 418
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELRAY GROUP LLC
Address: 1055 NORTH EAST 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELRAY GROUP LLC
Address: 10800 BISCAYNE BLVD, SUITE 600
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DELRAY GROUP LLC

MGRM

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date