

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009737

Entity Name: DELRAY GROUP, LLC

FILED
Apr 20, 2010
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:

P.O.BOX 546752
SURFSIDE, FL 33154

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:

CT CORPORATION
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: BARBARA BURKE

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/20/2010

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