

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009737

Entity Name: DELRAY GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5430 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 546752
SURFSIDE, FL 33154

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:

CT CORPORATION
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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
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*

MGR

04/27/2012

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