

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006766

FILED
Jan 26, 2005
Secretary of State

Entity Name: DELROSAL WOLFF GROUP, LLC

Current Principal Place of Business:

298 S.W. 6TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

298 S.W. 6TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 02-0567971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNNE S.K. VENTRY, P.A.
185 NW SPANISH RIVER BLVD.
290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LYNNE S.K. VENTRY, P.A.
955-N N.W. 17TH. AVE.
DELRAY BEACH, FL 33445 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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOLFF, MAURICIO
Address: 298 S.W. 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WOLFF, KLAUS
Address: 23200 CAMINO DEL MAR, SUITE 304
City-St-Zip: BOCA RATON,, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO WOLFF

MGR

01/26/2005

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