

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006766

FILED
Jan 15, 2009
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.
955-N N.W. 17TH. AVE.
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: WOLFF, MAURICIO
Address: 298 S.W. 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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

ADDITIONS/CHANGES:

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

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

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: KLAUS WOLFF

MGRM

01/15/2009

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