2008 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 AN Secretary of State **DOCUMENT # L02000024640** 1. Entity Name DELRAY NORTH, L.L.C. Principal Place of Business Mailing Address 3570 NE 191 ST 3570 NE 191 ST SUITE A SUITE A AVENTURA, FL 33021 AVENTURA, FL 33021 04172008 No Chg-LL.C CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1977674 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARLMAN, PHILIP DO NOT WRITE **3910 N. 56TH AVENUE** SUITE 103 IN THIS SPACE HOLLYWOOD, FL 33021 8. The above name@entjity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of redistered agent SIGNATURE U00000913454 FILE NOW!! FEE IS \$138.75 05/08/08-80016-023 138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR MLE PEARLMAN, PHILIP NAME STREET ADDRESS 3910 N. 56TH AVENUE, SUITE 103 CITY-ST-ZIP HOLLYWOOD, FL 33021 MLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE WAR STREET ADDRESS CITY-ST-ZIP 12" 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. timited liability company or the