

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000025149

Entity Name: DELREY GROUP, LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 S. BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133

FEI Number: 55-0798973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133 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: JORGE L. GURIAN

09/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAZAR, JOSE MARIA
Address: 2600 DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SALAZAR, ANGELA
Address: 2600 DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR, JOSE MARIA
Address: 2665 S. BAYSHORE DR. STE.906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: SALAZAR, ANGELA
Address: 2665 S. BAYSHORE DR. STE.906
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSE MARIA SALAZAR

MGR

09/09/2009

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