

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025149

Entity Name: DELREY GROUP, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

2665 S. BAYSHORE DR
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 55-0798973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR
SUITE 800
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

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, JOSE MARIA
Address: 2665 S. BAYSHORE DR. STE.800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: SALAZAR, ANGELA
Address: 2665 S. BAYSHORE DR. STE.800
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSE MARIA SALAZAR

MGR

04/08/2012

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