2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002819

Entity Name: DELCIRCO POINTE PLAZA, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 AVENIDA DEL CIRCO 1111 AVENIDA DEL CIRCO VENICE, FL 34285

SUITE B

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1111 AVENIDA DEL CIRCO 1111 AVENIDA DEL CIRCO

VENICE, FL 34285 SUITE B VENICE, FL 34285

FEI Number: 57-1153019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREADWAY, SHANNON A TREADWAY, SHANNON A 1111 AVENIDA DEL CIRCO 1111 AVENIÓA DEL CIRCO VENICE, FL 34285 SUITE B VENICE, FL 34285 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: SHANNON A TREADWAY 05/01/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WASSERMAN, STEVEN J Name: Address: 1111 AVENIDA DEL CIRCO City-St-Zip: VENICE, FL 34285

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 Statues.

SIGNATURE: STEVEN J WASSERMAN **MGRM** 05/01/2011