

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013725

Entity Name: DELRAY 115, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

115 SE 4TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

115 SE4TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

1690 S. CONGRESS AVE.
SUITE 210
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK ASOFSKY
115 SE 4TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MARK ASOFSKY
1690 S. CONGRESS AVE.
SUITE 210
DELRAY BEACH, FL 33445 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: MARK ASOFSKY

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASOFSKY, MARK
Address: 1690 S. CONGRESS AVE., SUITE 210
City-St-Zip: DELRAY BEACH, FL 33445

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: MARK ASOFSKY

MANA

01/23/2010

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