2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013725

Entity Name: DELRAY 115, LLC

FILED Jan 19, 2011 Secretary of State

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

115 SE 4TH AVE. 10247 EL CABALLO CT. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

1690 S. CONGRESS AVE.

SUITE 210

DELRAY BEACH, FL 33445

10247 EL CABALLO CT.

DELRAY BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MARK ASOFSKY PRES 01/19/2011