

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

08-31-2004 90032005 ****50.00

FILE L03000024892

2004 OCT -8 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

69000111

DOCUMENT # L03000024892

1. Entity Name
DELRAY REAL ESTATE INVESTOR, LLC



Principal Place of Business
10134 BOCA WOODS LANE
BOCA RATON, FL 33428

Mailing Address
10134 BOCA WOODS LANE
BOCA RATON, FL 33428

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03152003

Chg-LLC

CR2E083 (10/03)

4. FEI Number

20-0079912

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name GONZALEZ LELIS

Street Address (P.O. Box Number is Not Acceptable) 9532 SAVONA

WINDS DR.

City DELRAY BEACH

FL

Zip Code 33446

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

5/20/04

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME FALSETTA, PAOLO L
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☒ Delete

TITLE MGR
NAME GONZALEZ, LELIS
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Delete

TITLE S
NAME LOPEZ, JESUS E
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☒ Delete

TITLE T
NAME RIQUEZES, SYLVIA
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Delete

TITLE MGR
NAME FERNANDEZ, KATIUSKA
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGR.
NAME LONGO, PAOLO
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☒ Change ☐ Addition

TITLE MGR.
NAME GONZALEZ LELIS
STREET ADDRESS 9532 SAVONA WINDS DRIVE
CITY-ST-ZIP DELRAY BEACH, FL 33446 ☒ Change ☐ Addition

TITLE FINANCIAL CONSULTING
NAME BUSINESS, INC.
STREET ADDRESS 10134 BOCA WOODS LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Change ☒ Addition

TITLE MGR
NAME GONZALEZ MARIA CAROLINA
STREET ADDRESS 9532 SAVONA WINDS DRIVE
CITY-ST-ZIP DELRAY BEACH, FL 33446 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date:

Daytime Phone #

5/20/04