

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024892

FILED
Feb 04, 2006
Secretary of State

Entity Name: DELRAY REAL ESTATE INVESTOR, LLC

Current Principal Place of Business:

10134 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10134 BOCA WOODS LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0079912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LELIS
9532 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LONGO, PAOLO
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: GONZALEZ, LELIS
Address: 9532 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, 33 44628

Title: S () Delete
Name: LOPEZ, JESUS E
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: GONZALEZ, MARIA CAROLINA
Address: 9532 SAVONA WINDS DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: RIQUEZES, SYLVIA
Address: 10134 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RIQUEZES, SYLVIA

MGR

02/04/2006

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