2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026397

Entity Name: DELKING RESORTS LLC

FILED Apr 09, 2012 Secretary of State

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

310 MICHIGAN ST

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

10 BROOK LANE

PLEASANTVILLE, NY 10570 US

FEI Number: 06-1709726 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:

KEVIN, KINGSTON 310 MICHIGAN STREET HOLLYWOOD, FL 33019 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: MGRM

Name: KINGSTON, KEVIN Address: 10 BROOK LANE

City-St-Zip: PLEASANTVILLE, NY 10570 US

Title: MGRM

Name: DELAURENTIS, DENIO Address: 10 BROOK LANE

City-St-Zip: PLEASANTVILLE, NY 10570 US

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: KEVIN KINGSTON MGRM 04/09/2012