2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040053

Entity Name: DELP LLC

FILED Feb 08, 2010 Secretary of State

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

3801 N UNIVERSITY DR 315B

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3801 N UNIVERSITY DR 315B SUNRISE, FL 33351

FEI Number: 80-0099699 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:

DEL PERCIO, LEONARD 3801 N UNIVERSITY DR 315B SUNRISE, FL 33351 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: DEL PERCIO, LEONARD Address: 957 HARBOR VIEW City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

 Name:
 DEL PERCIO, MICHAEL

 Address:
 400 DIPLOMAT PKWY APT#710

 City-St-Zip:
 HALLANDALE, FL 33009

Title: MGR

Name: CUCINATTI, PAUL Address: 31 SURREY ROAD

City-St-Zip: WINCHESTER, MA 018902245

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: MICHAEL DEL PERCIO MGRM 02/08/2010