

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017323

FILED
May 01, 2006
Secretary of State

Entity Name: DALEX REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

3200 SW 60 COURT #204
MIAMI, FL 33155

New Principal Place of Business:

914 OSORIO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

3200 SW 60 COURT #204
MIAMI, FL 33155

New Mailing Address:

914 OSORIO AVE
CORAL GABLES, FL 33146

FEI Number: 20-0982497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUINOS, WILLIAM I M.D.
3200 SW 60 COURT #204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MUINOS, WILLIAM I M.D.
914 OSORIO AVE
CORAL GABLES, FL 33146 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUINOS, WILLIAM I M.D.
Address: 3200 SW 60 COURT #204
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUINOS, WILLIAM I M.D.
Address: 914 OSORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM I MUINOS

MGR

05/01/2006

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