

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017323

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

914 OSORIO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

7001 SW 61 AVENUE
MIAMI, FL 33143

Current Mailing Address:

914 OSORIO AVE
CORAL GABLES, FL 33146

New Mailing Address:

4804 BILTMORE DRIVE
CORAL GABLES, FL 33146

FEI Number: 20-0982497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MUINOS, WILLIAM I M.D.
4804 BILTMORE DRIVE
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUINOS, WILLIAM I M.D.
Address: 4804 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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

MD

04/29/2009

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