2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018107

Current Principal Place of Business:

Entity Name: DELPASEREZ, LLC

FILED Apr 30, 2005 Secretary of State

1420 E. ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32707 US **Current Mailing Address: New Mailing Address:** 5642 MAGNOLIA BLOOM TERRACE OVIEDO, FL 32765 US FEI Number: 77-0626113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INFANTINO, THOMAS VII 180 SOUTH KNOWLES AVENUE WINTER PARK, FL 32789 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/MEMBERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGRM () Delete Title: () Change () Addition

Name: DELGADO, MICHAEL Name:

Address: 5642 MAGNOLIA BLOOM TERRACE Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:PASTRANA, OSCARName:Address:1275 GRAND ROADAddress:City-St-Zip:WINTER PARK, FL 32792 USCity-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEREZ, VALERIO
 Name:

 Address:
 5238 ANDREA BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL DELGADO MGRM 04/30/2005