

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029472

FILED
Feb 08, 2005
Secretary of State

Entity Name: DEL RE, LLC

Current Principal Place of Business:

581 W. 49TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

2025 HARBOURVIEW CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

2025 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-1018352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V
111 N. PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 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: LILIANA V. AVELLAN

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AVILA, RODRIGO SR.
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: AVILA, RAFAEL A SR.
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: AVILA, CAROLINA
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: AVILA, LORENZO SR.
Address: 581 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVILA, RODRIGO SR.
Address: 2025 HARBOURVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: AVILA, RAFAEL A SR.
Address: 2025 HARBOURVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: AVILA, CAROLINA
Address: 2025 HARBOURVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: AVILA, LORENZO SR.
Address: 2025 HARBOURVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: RODRIGO AVILA

MGRM

02/08/2005

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