

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029472

Entity Name: DEL RE, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

581 WEST 49TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

581 WEST 49TH STREET
HIALEAH, FL 33012 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
600 N. PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V ESQ
9950 SW 107 AVENUE
SUITE 204
MIAMI, FL 33176 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

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVILA, RODRIGO
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM
Name: AVILA, CAROLINA
Address: 581 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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

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 Statutes.

SIGNATURE: RODRIGO AVILA

MGRM

03/27/2010

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