2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032420

Entity Name: 169 DELRAY, LLC

FILED Jun 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2152 W ATLANTIC AVE 103 SE 4TH AVE

DELRAY BEACH, FL 33445 US 301

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

2152 W ATLANTIC AVE 103 SE 4TH AVE

DELRAY BEACH, FL 33445 US 301

DELRAY BEACH, FL 33483 US

FEI Number: 20-1313318 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: Name and Address of New Registered Agent:

BENNETT CRAIG LLC
2152 W ATLANTIC AVE
BENNETT CRAIG LLC
103 SE 4TH AVE, #301

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33483 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: JAY BAILYN 06/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BENNETT CRAIG LLC,Name:BENNETT CRAIG LLC,Address:2152 W ATLANTIC AVEAddress:103 SE 4TH AVE, #301City-St-Zip:DELRAY BEACH, FL 33445 USCity-St-Zip:DELRAY BEACH, FL 33483 US

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: JAY BAILYN MGR 06/06/2007