

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060622

Entity Name: DEL AMORE GROUP, LLC

FILED  
Sep 05, 2005  
Secretary of State

## Current Principal Place of Business:

5700 COLLINS AVENUE  
SUITE 12A  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5700 COLLINS AVENUE  
SUITE 12A  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

5700 COLLINS AVENUE  
SUITE 12A  
MIAMI BEACH, FL 33140

## New Mailing Address:

5700 COLLINS AVENUE  
SUITE 12A  
MIAMI BEACH, FL 33140 US

FEI Number: 20-1657747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SILAS, MARY  
5700 COLLINS AVENUE  
SUITE 12A  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

SILAS, MARY L PRES  
1521 ALTON ROAD  
#611  
MIAMI, FL 33139 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: MARY L. SILAS

09/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAWRAN, HENRY  
Address: PO BOX 336  
City-St-Zip: PORTAGE, NJ 49081

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAWRAN, HENRY K  
Address: PO BOX 336  
City-St-Zip: PORTAGE, NJ 49081 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: MARY L. SILAS

PRES

09/05/2005

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