

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060622

Entity Name: DEL AMORE GROUP, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1657747 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY L. SILAS

MS

06/04/2007

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