

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071249

Entity Name: DELIN15901 LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

15979 BISCAYNE BOULEVARD
AVANTI CENTER
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3670 NE 201ST STREET
COUNTRY CLUB ESTATES
AVENTURA, FL 33180

New Mailing Address:

15979 BISCAYNE BLVD
AVANTI CENTER
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-1708201 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:

DIBONO, DEBRA
3670 NE 201ST STREET
COUNTRY CLUB ESTATES
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: CHODOROW, LINDA
Address: 3670 NE 201ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: DIBONO, DEBRA
Address: 3670 NE 201ST STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: APRIL BREWER

BOOK

06/30/2006

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