

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071249

Entity Name: DELIN15901 LLC

FILED
Apr 25, 2008
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:

15979 BISCAYNE BLVD
AVANTI CENTER
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1708201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: DEBRA DIBONO

VP

04/25/2008

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