

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076520

Entity Name: DEL RE II, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

581 NW 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

2025 HARBOURVIEW CIRCLE
WESTON, FL 33327

Current Mailing Address:

581 NW 49 STREET
HIALEAH, FL 33012

New Mailing Address:

2025 HARBOURVIEW CIRCLE
WESTON, FL 33327

FEI Number: 20-1918543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RODRIGO
581 NW 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AVILA, RODRIGO
2025 HARBOURVIEW CIRCLE
WESTON, FL 33327 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: RODRIGO AVILA

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AVILA, RODRIGO
Address: 581 NW 49 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVILA, RODRIGO
Address: 2025 HARBOURVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: RODRIGO AVILA

MGRM

02/08/2005

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