2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076520

Entity Name: DEL RE II, LLC

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 HARBOURVIEW CIRCLE 581 WEST 49TH STREET WESTON, FL 33327 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

2025 HARBOURVIEW CIRCLE 581 WEST 49TH STREET WESTON, FL 33327 HIALEAH, FL 33012

FEI Number: 20-1918543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVILA, RODRIGO
2025 HARBOURVIEW CIRCLE
WESTON, FL 33327 US

AVILA, RODRIGO
581 WEST 49TH STREET
HIALEAH, FL 33012 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: 03/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AVILA, RODRIGO
 Name:
 AVILA, RODRIGO

 Address:
 2025 HARBOURVIEW CIRCLE
 Address:
 581 WEST 49TH STREET

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 HIALEAH, FL 33012

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: RODRIGO AVILA MGRM 03/27/2006