

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091058

FILED
Feb 22, 2005
Secretary of State

Entity Name: DEL REAL ESTATE AND INVESTMENTS, LLC

Current Principal Place of Business:

4401 W. TRADEWINDS AVE.
SUITE #205
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

2101 N. ANDREWS AVE
SUITE #405
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3101 PORT ROYALE BLVD
1218
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 76-0774054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMELMAN, DAVID E
3101 PORT ROYALE BLVD
1218
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGR () Delete
Name: RUBIN, RICHARD
Address: 330 E. 39TH ST, APT 18K
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: LEMELMAN, MARTIN
Address: 1286 COUNTRY CLUB RD.
City-St-Zip: ALLENTOWN, PA 18106

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 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: DAVID LEMELMAN

MGR

02/22/2005

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