

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091058

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: DEL REAL ESTATE AND INVESTMENTS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

9278 NW 40TH ST  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3101 PORT ROYALE BLVD  
1218  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

9278 NW 40TH ST  
CORAL SPRINGS, FL 33065

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:

LEMELMAN, DAVID E  
9278 NW 40TH ST.  
CORAL SPRINGS, FL 33065 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: DAVID LEMELMAN

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 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: DAVID LEMELMAN

PRES

04/28/2006

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