

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091058

FILED
Jan 27, 2009
Secretary of State

Entity Name: DEL REAL ESTATE AND INVESTMENTS, LLC

Current Principal Place of Business:

9278 NW 40TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9278 NW 40TH ST
CORAL SPRINGS, FL 33065

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
9278 NW 40TH ST.
CORAL SPRINGS, FL 33065 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: MR () Delete
Name: RUBIN, RICHARD
Address: 330 E. 39TH ST, APT 18K
City-St-Zip: NEW YORK, NY 10016

Title: MGR (X) 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 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: RICHARD RUBIN

MGR

01/27/2009

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