

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019193

FILED
Mar 13, 2006
Secretary of State

Entity Name: DEL MAR REAL ESTATE, L.L.C.

Current Principal Place of Business:

17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

4014 CHASE AVE 204
MIAMI BEACH, FL 33140

Current Mailing Address:

17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

4014 CHASE AVE 204
MIAMI BEACH, FL 33140

FEI Number: 20-2399642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W SUNRISE BLVD., SUITE 208
FT. LAUDERDALE, FL 33322 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: MGRM () Delete
Name: REIBER, BERNARDO
Address: 5600 COLLINS AVENUE, APT. 17Y
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEBER, BERNARDO
Address: 5600 COLLINS AVENUE, APT. 17Y
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARDO RIEBER

MGRM

03/13/2006

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