

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019193

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

4014 CHASE AVE 204
MIAMI BEACH, FL 33140

New Principal Place of Business:

1132 S DIXIE HWY
CORAL GABLES, FL 33146

Current Mailing Address:

4014 CHASE AVE 204
MIAMI BEACH, FL 33140

New Mailing Address:

19900 E COUNTRY CLUB DR #703
AVENTURA, FL 33180

FEI Number: 20-2399642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
3131 NE 188 ST 2604
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

RIEBER, BERNARDO
19900 E COUNTRY CLUB DR # 703
AVENTURA, FL 33180 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: BERNARDO RIEBER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: LOSCHER, ELIZABETH
Address: 5600 COLLINS AVE, APT 17Y
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: PADILLA, ANTONIO
Address: 5600 COLLINS AVE APT 17Y
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEBER, BERNARDO
Address: 19900 E COUNTRY CLUB DR # 703
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: LOSCHER, ELIZABETH
Address: 19900 E COUNTRY CLUB DR # 703
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: PADILLA, ANTONIO
Address: 19900 E COUNTRY CLUB DR # 703
City-St-Zip: AVENTURA, FL 33180 US

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: BERNARDO RIEBER

MGRM

04/14/2009

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