

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019193

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

1132 S DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

1132 S DIXIE HWY
CORAL GABLES, FL 33146 US

Current Mailing Address:

19900 E COUNTRY CLUB DR #703
AVENTURA, FL 33180

New Mailing Address:

19900 E COUNTRY CLUB DR #703
AVENTURA, FL 33180 US

FEI Number: 20-2399642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEBER, BERNARDO
19900 E COUNTRY CLUB DR # 703
AVENTURA, FL 33180 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
Name: RIEBER, BERNARDO
Address: 19900 E COUNTRY CLUB DR # 703
City-St-Zip: AVENTURA, FL 33180 US

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

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

I hereby 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

03/24/2011

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