2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049801

Entity Name: DELIGHTFUL SEVEN REAL ESTATE MANAGEMENT LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4925 COLLINS AVE STE 5-J 4925 COLLINS AVE MIAMI BEACH, FL 33140

SUITE 5-J

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4925 COLLINS AVE STE 5-J 4925 COLLINS AVE

MIAMI BEACH, FL 33140 SUITE 5-J

MIAMI BEACH, FL 33140

FEI Number: 20-3128654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINKLE, THOMAS C 1522 SAN IGNACIO AVENUE, STE 4 CORAL GABLES, FL 33146

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:

ADDITIONS/CHANGES:

() Delete WEINKLE, JULIAN I Name: 0061 PRIMROSE PATH Address:

City-St-Zip: ASPEN, CO 81611

Title: MGR () Delete Name: WEINKLE, JAMES A Address: 4925 COLLINS AVE STE 5-J City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete WEINKLE, THOMAS C Name:

1522 SAN IGNACIO AVE STE 4 Address: City-St-Zip: CORAL GABLES, FL 33146

Title: (X) Change () Addition

WEINKLE, JAMES A Name:

Address: 4925 COLLINS AVENUE, STE 5-J City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition

Name: WEINKLE, THOMAS C Address: 1522 SAN IGNACIO AVE. STE 4 City-St-Zip: CORAL GABLES, FL 33146

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: JAMES A. WEINKLE **MGRM** 02/18/2009