

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085677

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: DELRAY MEMBER GROUP LLC

## Current Principal Place of Business:

16590 SENTERRA DRIVE  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

20320 FAIRWAY OAKS DR.  
APT 362  
BOCA RATON, FL 33434

## Current Mailing Address:

16590 SENTERRA DRIVE  
DELRAY BEACH, FL 33484

## New Mailing Address:

20320 FAIRWAY OAKS DR.  
APT 362  
BOCA RATON, FL 33434

FEI Number: 20-3377428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ROSENGARTEN, GERALD  
Address: 88 UNIVERSITY PLACE 8TH FL  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: ROSENGARTEN, HOWARD  
Address: 853 BROADWAY, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: MGR  
Name: WHIDDON, FLOYD JR  
Address: 340 NORTH MAITLAND AVE STE 110  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: STRUL ASSOCIATES LP  
Address: 20320 FAIRWAY OAKS DR APT 362  
City-St-Zip: BOCA RATON, FL 33434

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: AUBREY STRUL

PRES

01/11/2011

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