

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100235

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: DELCOP, LLC.

**Current Principal Place of Business:**

2051 NW 112TH AVENUE  
SUITE 116  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2051 NW 112TH AVENUE  
SUITE 116  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-3604043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANDRADE, LUIS R  
8050 NW 10TH ST  
APT 8  
MIAMI, FL 33126 US

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

MONAHAN, ROARK R  
4000 PONCE DE LEON BLVD  
SUITE 470 OFFICE # 5  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN CPA

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DELUCA, VICENTE  
Address: 2051 NW 112 AVENUE, SUITE 116  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: DE LUCA, ERNESTO  
Address: 2051 NW 112 AVENUE, SUITE 116  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: DE LUCA, CARMELO  
Address: 2051 NW 112 AVENUE, SUITE 116  
City-St-Zip: DORAL, FL 33172

Title: MGR ( ) Delete  
Name: DE LUCA, CARMELO  
Address: 2700 GLADES CIRCLE SUITE C 120  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICENTE DELUCA

MGRM

04/30/2007

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