

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100235

FILED
Jun 11, 2008
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:

7791 NW 46 ST
407
DORAL, FL 33166

Current Mailing Address:

2051 NW 112TH AVENUE
SUITE 116
DORAL, FL 33172

New Mailing Address:

7791 NW 46 ST
407
DORAL, FL 33166

FEI Number: 20-3604043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE LUCA, ERNESTO
10912 NW 58 TERR
DORAL, FL 33178 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: ERNESTO DE LUCA

06/11/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LUCA, VICENTE
Address: 10912 NW 58 TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DE LUCA, ERNESTO
Address: 10912 NW 58 TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DE LUCA, CARMELO
Address: 10912 NW 58 TERR
City-St-Zip: DORAL, FL 33178

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: ERNESTO DE LUCA

MGR

06/11/2008

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