

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100235

FILED
Mar 30, 2011
Secretary of State

Entity Name: DELCOP, LLC.

Current Principal Place of Business:

7791 NW 46 ST
SUITE 407
DORAL, FL 331665485

New Principal Place of Business:

Current Mailing Address:

7791 NW 46 ST
SUITE 407
DORAL, FL 331665485

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:

DE LUCA, ERNESTO
10912 NW 58 TERR
DORAL, FL 33178 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: DE LUCA, VICENTE
Address: 10912 NW 58 TERR
City-St-Zip: DORAL, FL 33178

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

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

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: ERNESTO DE LUCA MGRM 03/30/2011

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