2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103708

Entity Name: DELRAY TOWNHOMES, LLC

FILED Apr 21, 2010 Secretary of State

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

2645 N.E. 207TH STREET

NO. MIAMI, FL 33180 US

2645 N.E. 207TH STREET

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

 2645 N.E. 207TH STREET
 2645 N.E. 207TH STREET

 NO. MIAMI, FL 33180 US
 AVENTURA, FL 33180 US

FEI Number: 20-3736548 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:

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLOBAL DEVELOPMENT, LLC
Address: 2645 N.E. 207TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: GLOBAL DEVELOPMENT, LLC MGRM 04/21/2010