

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114763

FILED
Jan 12, 2010
Secretary of State

Entity Name: DELRAY FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

PARKWAY PLAZA-200 CAMPBELL DRIVE
SUITE 200
WILLINGBORO, NJ 08046

New Mailing Address:

FEI Number: 20-4072985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487 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: MGR
Name: JULIANO, WILLIAM
Address: 6400 CONGRESS AVENUE - STE 2700
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: WILLIAM T. JULIANO

MGR.

01/12/2010

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