

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000114763

FILED
Sep 10, 2012
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:

COHEN, NORRIS, WOLMER, RAY, TELEPMAN
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: JONATHAN A. BERKOWITZ

09/10/2012

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 JULIANO

MGR

09/10/2012

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