

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122349

FILED
Apr 21, 2009
Secretary of State

Entity Name: DELRAY DUPLEX PROPERTIES, LLC

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE, #186
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1440 CORAL RIDGE DRIVE, #186
CORAL SPRINGS, FL 33071

New Mailing Address:

1239 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-3991018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, JUDY K
1440 CORAL RIDGE DRIVE, #186
CORAL SPRINGS, FL 33071 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 () Delete
Name: SANDER, JUDY K
Address: 1440 CORAL RIDGE DRIVE, #186
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: SHAHAR, ARI
Address: 4720 NW 2ND AVENUE, D103
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SHAHAR, DAPHNA
Address: 4720 NW 2ND AVENUE, D103
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SHAHAR, ARI
Address: 1239 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change () Addition
Name: SHAHAR, DAPHNA
Address: 1239 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAPHNA SHAHAR

MGR

04/21/2009

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