

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122349

FILED
Apr 12, 2010
Secretary of State

Entity Name: DELRAY DUPLEX PROPERTIES, LLC

Current Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
UNIT 114
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1239 E. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1239 E. NEWPORT CENTER DRIVE
UNIT 114
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:

SCHWARTZ, HOWARD L
621 N.W. 53RD STREET
SUITE 420
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: MGRM
Name: SHAHAR, ARI
Address: 1239 E. NEWPORT CENTER DRIVE UNIT 114
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: SHAHAR, DAPHNA
Address: 1239 E. NEWPORT CENTER DRIVE UNIT 114
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARI SHAHAR

MGRM

04/12/2010

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