

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122349

FILED
Apr 11, 2011
Secretary of State

Entity Name: DELRAY DUPLEX PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHWARTZ, HOWARD L
7781 NW BEACON SQUARE BLVD.
SUITE 102
BOCA RATON, FL 33487 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: HOWARD L SCHWARTZ

04/11/2011

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

04/11/2011

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