2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057036

Entity Name: DE LOS RIOS REALTY LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

570 S PARK RD #6-26 570 S PARK RD HOLLYWOOD, FL 33021

#6-26 HOLLYWOOD, FL 33021

New Mailing Address:

570 S PARK RD #6-26 570 S PARK RD

HOLLYWOOD, FL 33021 #6-26

HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS RIOS, PAMELA 570 S PARK RD #6-26

Current Mailing Address:

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

DE LOS RIOS, PAMELA Name: Name: Address: 570 S PARK RD #6-26 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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: PAMELA DE LOS RIOS 04/29/2007