

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065731

FILED
Feb 22, 2007
Secretary of State

Entity Name: DALREY MARKETING GROUP LLC

Current Principal Place of Business:

55 WESTON ROAD, STE. 100
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

55 WESTON ROAD, STE. 100
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5126196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

REYES, NAYDA E PRES
55 WESTON ROAD
SUITE 100
WESTON, FL 33326 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: NAYDA E REYES

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALIA, STEVEN M
Address: 55 WESTON ROAD, STE. 200
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: REYES, NAYDA E
Address: 55 WESTON ROAD, STE. 200
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NAYDA E REYES

PRES

02/22/2007

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