

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121903

FILED
May 09, 2007
Secretary of State

Entity Name: DELSAMSHANE REAL ESTATE INVESTMENT CO., LLC

Current Principal Place of Business:

12441 SW 130 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12441 SW 130 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOODSON, SAM
12441 SW 130 STREET
MIAMI, FL 33186 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:

Title: MGRM () Delete
Name: HOWARD, DALE
Address: 12241 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: ROLLS, SHANE
Address: 12241 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GOODSON, SAM
Address: 12241 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROLLS, CLIFFORD S
Address: 12241 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: SAM GOODSON

MGMR

05/09/2007

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