

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043672

Entity Name: DELRAY BEACH, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALPETER, MARC J
4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 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: ALTERS, JEREMY
Address: 4141 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: HANNON, JAMES
Address: 4141 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137 US

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: JEREMY ALTERS

MGRM

04/30/2010

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