

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043672

Entity Name: DELRAY BEACH, LLC

FILED
Apr 20, 2011
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:

RUSSELL, CINDY
4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 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: CINDY RUSSELL

04/20/2011

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

04/20/2011

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