2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073854

Entity Name: DELANNOY & SALAZAR, LLC

FILED Feb 23, 2011 Secretary of State

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

7827 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

95 MERRICK WAY SUITE 250 MIAMI, FL 33166

FEI Number: 26-0971901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALAZAR, CARLOS G 3560 MYSTIC POINTE DRIVE, APT 710 AVENTURA, FL 33180 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

Name: SALAZAR, CARLOS G

Address: 3550 MYSTIC POINTE DRVIE, APT 710

City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: DELANNOY RODRIGUEZ, ESTHER
Address: 1302 LUCHETTI STREET, APT 8-W
SAN JUAN, PR 00907, XX XX

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 Statues.

SIGNATURE: ESTHER DELANNOY MGR 02/23/2011