

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111900

Entity Name: DELACREE CAPITAL LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

5950 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5950 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 26-1361517 FEI Number Applied For () 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:

DEXTON, LINDSAY
5950 W. OAKLAND PARK BLVD.
SUITE 105
LAUDERHILL, FL 33313 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: MGR () Delete
Name: WEDDERBURN, MARK
Address: 5950 W. OAKLAND PARK BLVD SUITE 105
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR () Delete
Name: WHYTE, STEVE
Address: 5950 W. OAKLAND PARK BLVD. SUITE 105
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR () Delete
Name: SILVERA, DARIN
Address: 5950 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR () Delete
Name: WILLIS, DENNIS
Address: 5950 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SILVERA, DARIN
Address: 5950 W. OAKLAND PARK BLVD. SUITE #105
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGR (X) Change () Addition
Name: WILLIS, DENNIS
Address: 5950 W. OAKLAND PARK BLVD. SUITE # 105
City-St-Zip: LAUDERHILL, FL 33313 US

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: DENNIS WILLIS

MGR

07/15/2008

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