

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115871

FILED
May 04, 2010
Secretary of State

Entity Name: DELMARK INVESTMENT GROUP, LLC

Current Principal Place of Business:

1279 NW 58 TER
APT 1
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

17620 NW 11TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 26-1527292 **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:

Name and Address of New Registered Agent:

SMITH, SEAN
17620 NW 11TH AVENUE
MIAMI GARDENS, FL 33169 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: MGR
Name: SMITH, SEAN
Address: 17620 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM
Name: SMITH, BRENETTA
Address: 17620 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

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: BRENETTA SMITH

MGRM

05/04/2010

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