2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053795

Entity Name: D & L PROPERTIES OF SOUTH FLORIDA LLC

FILED Jan 06, 2011 Secretary of State

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

300 CEDARHURST AVENUE APT. H1 CEDARHURST, NY 11516

Current Mailing Address: New Mailing Address:

P.O. BOX 373 CEDARHURST, NY 11516

FEI Number: 27-0860087 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:

WEINSTEIN, RICHARD S 312 S. OLD DIXIE HIGHWAY SUITE 206 JUPITER, FL 33458 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:
 SCHOCHET, DANNY

 Address:
 645 FLANDERS DRIVE

 City-St-Zip:
 N. WOODMERE, NY 11581

Title: MGRM Name: LEVINE, LOUIS

Address: 300 CEDARHURST AVE., APT. H1
City-St-Zip: CEDARHURST, NY 11516

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: DANNY SCHOCHET MM 01/06/2011