

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072853

FILED
Jan 06, 2011
Secretary of State

Entity Name: DELEPRO INVESTMENTS, LLC

Current Principal Place of Business:

601 NE 36TH ST
STE 1112
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH ST
STE 1112
MIAMI, FL 33137

New Mailing Address:

FEI Number: 42-1768794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J ESQ
5835 BLUE LAGOON DR
STE 100
MIAMI, FL 33126 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: MGRM
Name: ALEJANDRO EGANEZ, RAFAEL
Address: 601 NE 36TH ST - STE 1112
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: VICENTE LECCIA, JOSE
Address: 601 NE 36TH ST - STE 1112
City-St-Zip: MIAMI, FL 33137

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: RAFAEL ALEJANDRO EGANEZ

MGRM

01/06/2011

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