

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041843

FILED
Apr 29, 2011
Secretary of State

Entity Name: DELUCA REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

2928 WINDING OAKS LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

16900 NE 19TH AVENUE
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A
16900 NE 19TH AVE
N MIAMI BEACH, FL 33162 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
Name: DELUCA, LAURA
Address: 2928 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: DELUCA, MICHAEL A
Address: 2928 WINDING OAKS LANE
City-St-Zip: WELLINGTON, FL 33414

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: LAURA DELUCA

MGR

04/29/2011

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