2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117670

Entity Name: D.L.E. FLORIDA INVESTMENTS SD, LLC

FILED Apr 28, 2011 Secretary of State

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

15530 HAWKER LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15530 HAWKER LANE WELLINGTON, FL 33414

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMIR, ELI 15530 HAWKER LANE WELLINGTON, FL 33414 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:
 LICHTER, DAN

 Address:
 15530 HAWKER LANE

 City-St-Zip:
 WELLINGTON, FL 33414

 Title:
 MGRM

 Name:
 PELED, SHRAGA

 Address:
 15530 HAWKER 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 Statues.

SIGNATURE: DAN LICHTER MGMR 04/28/2011