2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128252

Entity Name: D.L.E. FLORIDA INVESTMENTS 701, LLC

FILED Feb 21, 2012 Secretary of State

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

15530 HAWKER LANE 2051 N UNIVERSITY DRIVE WELLINGTON, FL 33414

AT LANDRICE RE SUNRISE, FL 33414

Current Mailing Address: New Mailing Address:

2051 N UNIVERSITY DRIVE 15530 HAWKER LANE WELLINGTON, FL 33414 AT LANDRICH RE

SUNRISE, FL 33322

FEI Number: 99-0362868 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:

ZAMIR, ELI SHTRULL, IZAK

15530 HAWKER LANE 2051 N UNIVERSITY DRIVE US WELLINGTON, FL 33414 SUNRISE, FL 33322

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: IZAK SHTRULL 02/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LICHTER, DAN Name:

Address: 2051 N UNIVERSITY DRIVE City-St-Zip: SUNRISE, FL 33322

Title: MGRM Name: ADAN, OMER

Address: 2051 N UNIVERSITY DRIVE City-St-Zip: SUNRISE, FL 33322

Title: MGRM PAZ, NIZAN Name:

2051 N UNIVERSITY DRIVE Address: City-St-Zip: SUNRISE, FL 33322

Title: MGRM

Name: KARSILOVSKI, ILAN 2051 N UNIVERSITY DRIVE Address: City-St-Zip: SUNRISE, FL 33322

Title: MGRM

EDELSHTEIN, EPHRAIM ZEEV Name: 2051 N UNIVERSITY DRIVE Address: SUNRISE, FL 33322 City-St-Zip:

Title: N/A N/A, N/A Name: Address: N/A

N/A, FL 00000 City-St-Zip:

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: IZAK SHTRULL **MNGR** 02/21/2012

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