

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028061

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEL REY CAPITAL GROUP, LLC

Current Principal Place of Business:

3543 NE 13TH AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

3543 NE 13TH AVE.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-5403204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSH, DAVID A
3543 NE 13TH AVE.
CAPE CORAL, FL 33909 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: COSH, DAVID A
Address: 3543 NE 13TH AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM
Name: GINDY, JEFFREY B
Address: 1428 SECOND ST., SUITE 100
City-St-Zip: SANTA MONICA, CA 90401

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: DAVID A. COSH

MGRM

04/27/2012

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