

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036836

Entity Name: LETANA DELRAY LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10475 CAIN CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10475 CAIN CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMAN, DAVID M
7000 W PALMETTO PARK ROAD
500
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TIROSH HOLDINGS LLC
10475 CAIN CIRCLE
DELRAY BEACH, FL 33446 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: ILANIT TIROSH

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIROSH HOLDINGS LLC
Address: 10475 CAIN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: ILANIT TIROSH

MGRM

04/24/2012

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