2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045921

Entity Name: DLP REAL ESTATE HOLDING, LLC.

FILED Mar 21, 2012 Secretary of State

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

2020 NW 96 AVE. DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2020 NW 96 AVE. DORAL, FL 33172

FEI Number: 45-2453820 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:

PUNJABI, DALIP
2020 NW 96 AVE.
DORAL, FL 33172 US

PUNJABI, RITESH
2020 NW 96 AVE.
DORAL, FL 33172 US

DORAL, FL 33172 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: RITESH PUNJABI 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUNJABI, RITESH D Address: 2020 NW 96 AVE. City-St-Zip: DORAL, FL 33172

Title: MGRM

Name: PUNJABI, LOVINA Address: 2020 NW 96 AVE. City-St-Zip: DORAL, FL 33172

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: RITESH PUNJABI MR. 03/21/2012