2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061355

Entity Name: DELEC, LLC.

FILED Feb 20, 2012 Secretary of State

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

700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

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:

FREDERIC BARTHE PA 1 E. BROWARD BLVD. SUITE 700 FORT LAUDERDALE, FL 33301 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: MGR

Name: LECLERC, JEROME

Address: 700 E. DANIA BEACH BLVD. STE 202

City-St-Zip: DANIA, FL 33004

Title: MGR

Name: DELABY, JOSEPH

Address: 700 E. DANIA BEACH BLVD. STE 202

City-St-Zip: DANIA, FL 33004

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: LECLERC, JEROME MGR 02/20/2012