

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070795

FILED
Apr 23, 2012
Secretary of State

Entity Name: DELRAY EXECUTIVE OFFICE SUITES, LLC

Current Principal Place of Business:

301 W. ATLANTIC AVENUE
SUITE O-5
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

301 W. ATLANTIC AVENUE
SUITE O-5
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 45-2788397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, SUZANNE
301 W. ATLANTIC AVENUE
O-5
DELRAY BEACH, FL 33444 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: BOWER, SUZANNE
Address: 301 W. ATLANTIC AVE, O-5
City-St-Zip: DELRAY BEACH, FL 33444

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: SUZANNE BOWER

MGRM

04/23/2012

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