

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075893

Entity Name: KEISER DELPHI, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1900 W. COMMERCIAL BLVD., STE. 180
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 W. COMMERCIAL BLVD., STE. 180
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-2830086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN PA
500 E. BROWARD BLVD., STE. 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

WALDMAN, JAMES W
1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL 33309 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: JAMES W WALDMAN

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEISER, ARTHUR
Address: 1900 W COMMERCIAL BLVD SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ARTHUR KEISER

MGR

01/23/2012

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