

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085724

FILED
Mar 26, 2012
Secretary of State

Entity Name: DELAIRE LOT 26, LLC

Current Principal Place of Business:

2472 N.W. 64TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2472 N.W. 64TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 45-2830654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: ABBO, GIGI P
Address: 2472 N.W. 64TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: GIGI P. ABBO

MGRM

03/26/2012

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