

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107040

Entity Name: DELRAY PLACE INVESTORS, LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

101 PLAZA REAL SOUTH, STE. 200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432

**Current Mailing Address:**

101 PLAZA REAL SOUTH, STE. 200  
BOCA RATON, FL 33432

**New Mailing Address:**

101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432

FEI Number: 90-0763902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAROSELLA, JOE  
101 PLAZA REAL SOUTH, STE. 200  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

CAROSELLA, JOE  
101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432 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: JOE CAROSELLA

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CAROSELLA, JOE  
Address: 101 PLAZA REAL SOUTH, STE. 200  
City-St-Zip: BOCA RATON, FL 33432

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: JOE CAROSELLA

MGR

04/25/2012

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