

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126644

FILED
Apr 29, 2012
Secretary of State

Entity Name: DELFINES REAL ESTATE LLC

Current Principal Place of Business:

275 N.E. 18TH STREET
502
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

275 N.E. 18TH STREET
502
MIAMI, FL 33132 US

New Mailing Address:

250 NE 25TH STREET
1801
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUGLIA, NESTOR
275 N.E. 18TH STREET
502
MIAMI, FL 33132 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: MGR
Name: PUGLIA, NESTOR
Address: 275 N.E. 18TH STREET, SUITE 502
City-St-Zip: MIAMI, FL 33132 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: NESTOR PUGLIA MNGR 04/29/2012

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