

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133717

Entity Name: DELTA GROUP LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

90 SW 3 ST, CU # 5
THE IVY BUILDING
MIAMI, FL 33131

New Principal Place of Business:

90 SW 3 ST, CU # 5
THE IVY BUILDING
MIAMI, FL 33130

Current Mailing Address:

90 SW 3 ST, CU # 5
THE IVY BUILDING
MIAMI, FL 33131

New Mailing Address:

90 SW 3 ST, CU # 5
THE IVY BUILDING
MIAMI, FL 33130

FEI Number: 99-0371515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
90 SW 3 ST, CU # 5
THE IVY BUILDING
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MR DEVELOPMENTS USA,LLC
90 SW 3 ST, CU # 5
THE IVY BUILDING
MIAMI, FL 33130 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: MR DEVELOPMENTS USA, LLC

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINALDI, HUMBERTO O
Address: 90 SW 3 ST, CU # 5 THE IVY BUILDING
City-St-Zip: MIAMI, FL 33130

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: HUMBERTO O RINALDI

MGR

04/21/2012

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