

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000008251

FILED
Sep 30, 2013
Secretary of State

Entity Name: DELAU, LLC

Current Principal Place of Business:

1080 LUGO AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

1080 LUGO AVENUE
CORAL GABLES, FL 33156 UN

Current Mailing Address:

1080 LUGO AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

1080 LUGO AVENUE
CORAL GABLES, FL 33156 UN

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

Name and Address of Current Registered Agent:

BERGER, ANDREW ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LAU, EMILY
1080 LUGO AVE.
CORAL GABLES, FL 33156 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: EMILY LAU

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAU, EMILY
Address: 1080 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: LAU, DAVID
Address: 1080 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: EMILY LAU

MGR

09/30/2013

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