

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001234

FILED
Feb 17, 2009
Secretary of State

Entity Name: DEKLE REALTY, L.C.

Current Principal Place of Business:

10556 N.W. 26TH ST., #D-203
MIAMI, FL 33172

New Principal Place of Business:

10556 N.W. 26TH STREET, D-203
MIAMI, FL 33172

Current Mailing Address:

10556 N.W. 26TH ST., #D-203
MIAMI, FL 33172

New Mailing Address:

10556 N.W. 26TH STREET, D-203
MIAMI, FL 33172

FEI Number: 65-0712189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROM, ORLANDO
10556 N.W. 26TH STREET
SUITE 203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARROM, ORLANDO
10556 N.W. 26TH STREET
SUITE D-203
MIAMI, FL 33172 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: ORLANDO ARROM

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAU, GORDON
Address: 29 SPRING STREET, #5
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GORDON LAU

MR

02/17/2009

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