## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M05000006054

Entity Name: DLV REAL ESTATE, LLC

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 CANAL STREET 700 CANAL STREET STRAMFORD, CT 06902 STAMFORD, CT 06902

Current Mailing Address: New Mailing Address:

700 CANAL STREET 700 CANAL STREET STRAMFORD, CT 06902 STAMFORD, CT 06902

FEI Number: 30-0324700 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GRISALES-RACUI, OSCAR 2999 N.E. 191ST STREET CONCORDE CENTRE II, PH-8 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS:

Title: MR. ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DE LA VEGA, JOSE M MANAGER
 Name:

 Address:
 700 CANAL STREET
 Address:

 City-St-Zip:
 STAMFORD, CT 06902
 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: JOSE M. DELAVEGA MR. 05/25/2007