2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004065

Entity Name: DEL REALTY LLC

FILED Jan 06, 2010 Secretary of State

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

40-16 149 PLACE FLUSHING, NY 11354

Current Mailing Address: New Mailing Address:

40-16 149 PLACE PO BOX 337 FLUSHING, NY 11354 PLUSHING, NY 11358

FEI Number: 14-1861275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HAROS, NICHOLAS

 Address:
 40-16 149 PLACE

 City-St-Zip:
 FLUSHING, NY 11354

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 Statues.

SIGNATURE: NICHOLAS HAROS MGRM 01/06/2010