

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004065

FILED
Mar 07, 2011
Secretary of State

Entity Name: DEL REALTY LLC

Current Principal Place of Business:

40-16 149 PLACE
FLUSHING, NY 11354

New Principal Place of Business:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

Current Mailing Address:

PO BOX 337
FLUSHING, NY 11358

New Mailing Address:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

FEI Number: 14-1861275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 33305 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAROS, NICHOLAS
Address: 2100 NORTH OCEAN BLVD. # 2602
City-St-Zip: FORT LAUDERDALE, FL 33305

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: NICHOLAS HAROS

MGRM

03/07/2011

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