

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002919

Entity Name: AG/HOV DELRAY, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

C/O ANGELO, GORDON & CO., L.P.
245 PARK AVE - 26TH FLOOR
NEW YORK, NY 10167

New Principal Place of Business:

C/O ANGELO, GORDON & CO., L.P.
245 PARK AVE - 26TH FLOOR
NEW YORK, NY 10167 US

Current Mailing Address:

C/O ANGELO, GORDON & CO., L.P.
245 PARK AVE - 26TH FLOOR
NEW YORK, NY 10167

New Mailing Address:

C/O ANGELO, GORDON & CO., L.P.
245 PARK AVE - 26TH FLOOR
NEW YORK, NY 10167 US

FEI Number: 27-0625391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: AG REAL ESTATE MANAGER, INC.
Address: 245 PARK AVE - 26TH FLOOR NEW YORK NY 1016
City-St-Zip: NEW YORK, NY 10167 US

Title: MGRM
Name: WOLFE, FOREST
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167 US

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: FOREST WOLFE

MGRM

04/18/2011

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