

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014973

FILED
Apr 12, 2005
Secretary of State

Entity Name: DELI MEATS FACTORY, LLC

Current Principal Place of Business:

5844 NW 109 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 42-1588196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVENUE, SUITE C
NORTH MIAMI BEACH, FL 33162 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/MEMBERS:

Title: MGR () Delete
Name: CAMPOS, JOSE LUIS
Address: 5844 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: COZZO, GIANCARLO
Address: 5844 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 L CAMPOS

MR.

04/12/2005

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