

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014973

FILED
May 05, 2010
Secretary of State

Entity Name: DELI MEATS FACTORY, LLC

Current Principal Place of Business:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Current Mailing Address:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

New Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

FEI Number: 42-1588196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CAMPOS, JOSE L MR
12924 SW 133RD CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPOS, JOSE L
Address: 12924 SW 133RD CT, SUITE A
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: COZZO, GIANCARLO
Address: 12924 SW 133RD CT, SUITE A
City-St-Zip: MIAMI, FL 33186

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: JOSE L CAMPOS

MGR

05/05/2010

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