

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014973

Entity Name: DELI MEATS FACTORY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: CAMPOS, JOSE L
Address: 5220 S UNIVERSITY DRIVE SUITE C-102
City-St-Zip: DAVIE, FL 33328 FL

Title: MGR
Name: COZZO, GIANCARLO
Address: 5220 S UNIVERSITY DRIVE SUITE C-102
City-St-Zip: DAVIE, FL 33328 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: JOSE L CAMPOS

MGR

04/26/2011

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