

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001895

FILED
Jan 16, 2006
Secretary of State

Entity Name: DELI LANE MANAGEMENT LLC

Current Principal Place of Business:

7230 S.W. 59TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7230 S.W. 59TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 03-0392048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, KENNETH M
1110 BRICKELL AVENUE, SEVENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KIRCHOFF, JANET
7230 SW 59 AVE
MIAMI, FL 33143 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: JANET KIRCHOFF

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRCHOFF, JANET M
Address: 7230 S.W. 59TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MALER, MICHAEL
Address: 7230 S.W. 59TH AVENUE
City-St-Zip: MIAMI, FL 33143

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 Chapter 119, 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: JANET KIRCHOFF

MGR

01/16/2006

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