2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001895

Entity Name: DELI LANE MANAGEMENT LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 03-0392048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRCHOFF, JAHN M MM 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 KIRCHOFF, JAHN M

 Address:
 7230 SW 59 AVE

 City-St-Zip:
 MIAMI, FL 33143

Title: MM

Name: MALER, MICHAEL Address: 7230 SW 59 AVE City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: JAHN KIRCHOFF MM 04/07/2011