

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011637

FILED
Apr 26, 2007
Secretary of State

Entity Name: DELISHE LLC

Current Principal Place of Business:

1508 BAY ROAD N1443
N. TOWER 1443
MIAMI BEACH, FL 33139

New Principal Place of Business:

72 N.W. 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

1508 BAY ROAD N1443
N. TOWER 1443
MIAMI BEACH, FL 33139

New Mailing Address:

72 N.W. 79TH STREET
MIAMI, FL 33150

FEI Number: 58-2672075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYKO, DAVID
1508 BAY ROAD N1443
N. TOWER 1443
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WHYKO, DAVID
72 N.W. 79TH STREET
MIAMI, FL 33150 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: DAVID WHYKO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHYKO, DAVID
Address: 1508 BAY ROAD N1443
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHYKO, DAVID
Address: 72 N.W. 79TH STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify 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: DAVID WHYKO

MGR

04/26/2007

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