

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014973

Entity Name: DELI MEATS FACTORY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5844 NW 109 AVENUE
DORAL, FL 33178

New Principal Place of Business:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

Current Mailing Address:

5844 NW 109 AV
DORAL, FL 33178

New Mailing Address:

12924 SW 133RD CT
SUITE A
MIAMI, FL 33186

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
5844 NW 109 AV
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPOS, JOSE LUIS
Address: 5844 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: COZZO, GIANCARLO
Address: 5844 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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: JOSE L CAMPOS

MGR

05/01/2008

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