

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040053

FILED
Apr 28, 2009
Secretary of State

Entity Name: DELP LLC

Current Principal Place of Business:

3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 80-0099699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PERCIO, LEONARD
3801 N UNIVERSITY DR
315B
SUNRISE, FL 33351 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 () Delete
Name: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: DEL PERCIO, MICHAEL
Address: 400 DIPLOMAT PKWY APT#710
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 018902245

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL DEL PERCIO

MGR

04/28/2009

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