

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088879

Entity Name: PHIL AND DALIA, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

11 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

11 N. SUMMERLIN AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2259103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPY, PHILIP
11 N. SUMMERLIN AVENUE
ORLANDO, FL 32801 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: MGRM
Name: RAMPY, PHILIP
Address: 11 N. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: PELLI, DALIA
Address: 1140 WASHINGTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: DALIA PELLI

MISS

02/27/2011

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