

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011009

Entity Name: DELICIAS DEL SUR LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

9183 NW 40 PLACE
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9183 NW 40 PLACE
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 02-0737528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB SERVICE
1901 HARRISON ST
STE # 7
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN ACCOUNTING
9130 S DADELAND BLVD
SUITE 1504
MIAMI, FL 33156 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: GUZMAN & GUZMAN ACCOUNTING

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCISCO, LEONARDO E
Address: 9183 NW 40 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGRM () Delete
Name: REYES, BARBARA
Address: 9183 NW 40 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES:

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 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: FRANCISCO LEONARDO

MGRM

01/05/2007

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