

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038796

Entity Name: WARSAW DELI LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

11844 US HWY 19N  
PORT RICHEY, FL 34668 US

**New Principal Place of Business:**

**Current Mailing Address:**

7409 DAUVIN CT.  
PORT RICHEY, FL 34668 US

**New Mailing Address:**

FEI Number: 35-0824708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIENKIEWICZ, MIRA  
7409 DAUVIN CT.  
PORT RICHEY, FL 34668 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: SIENKIEWICZ, MIRA  
Address: 7409 DAUVIN CT.  
City-St-Zip: PORT RICHEY, FL 34668 US

**ADDITIONS/CHANGES:**

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: MIRA SIENKIEWICZ

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04/28/2008

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