

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064340

Entity Name: DE-LISH HOLDINGS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

875 E. CAMINO REAL, APT. 8 B
BOCA RATON, FL 33432

New Principal Place of Business:

875 E. CAMINO REAL,
8B
BOCA RATON, FL 33432

Current Mailing Address:

875 E. CAMINO REAL, APT. 8 B
BOCA RATON, FL 33432

New Mailing Address:

875 E. CAMINO REAL,
8B
BOCA RATON, FL 33432

FEI Number: 20-3073258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, LARRY
875 E. CAMINO REAL, APT. 8 B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SINGER, LARRY
875 E. CAMINO REAL,
8B
BOCA RATON, FL 33432 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:

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGER, LARRY
Address: 875 EAST CAMINO REAL APT 8-B
City-St-Zip: BOCA RATON, FL 33432

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: LARRY SINGER

MGR

04/16/2010

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