

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100067

Entity Name: LISA DELIVERY, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1500 N FLORIDA MANGO
STE 17 & 18
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1500 N FLORIDA MANGO
STE 17 & 18
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3626360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

REISS, BARRY S MANAGER
1500 NORTH FLORIDA MANGO
SUITE 17/18
WEST PALM BEACH, FL 33409 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: BARRY S REISS

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REISS, BARRY S
Address: 1500 NORTH FLORIDA MANGO STE 17/18
City-St-Zip: WEST PALM BEACH, FL 33409

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: BARRY S REISS

MGR

03/09/2010

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