

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100067

Entity Name: LISA DELIVERY, LLC

FILED
Apr 12, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

04/12/2011

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