

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057283

Entity Name: DELAD FOAM, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

17939 MONTE VISTA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD.
#257
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CBRBOOKKEEPING SERVICE LLC
1221 OLYMPIC CIRCLE
GREENACRES, FL 33413 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: CARMELLA ROSALES

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAN, ENGELMAN
Address: 17939 MONTE VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DAN ENGELMAN

MGRM

02/02/2011

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