## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120978

Entity Name: DELICE DE US, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5164 SOUTH FLORIDA AVE 5164 SOUTH FLORIDA AVE

STE#:3 STE#:5

INVERNESS, FL 34450 US INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

5164 SOUTH FLORIDA AVE 5164 SOUTH FLORIDA AVE STE#:3 STE#:5

INVERNESS, FL 34450 US INVERNESS, FL 34450 US

FEI Number: 20-8074757 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PATEL, RAJESH I 5134 SOUTH FLORIDA AVE STE#:3 INVERNESS, FL 34450 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: PATEL, RAJESH I

Address: 5164 SOUTH FLORIDA AVE,STE#:5 City-St-Zip: INVERNESS, FL 34450 US

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 Statues.

SIGNATURE: RAJESH PATEL MGRM 05/01/2012