

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121350

FILED
Apr 14, 2009
Secretary of State

Entity Name: D & W DELI AT SHERIDAN, LLC

Current Principal Place of Business:

15641 SHERIDAN ST.
SUITE 100
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6801 N.W. 77TH AVENUE
203
MIAMI, FL 33166

New Mailing Address:

8780 NW 102ND SSTREET
MIAMI, FL 33178 US

FEI Number: 20-8063812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DANIEL
15440 S.W. 82 AVENUE
MIAMI, FL 33157 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 () Delete
Name: KAPLAN, DANIEL
Address: 15440 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: RUBENSTEIN, JON
Address: 9076 SW 59 COURT
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL KAPLAN

MGR

04/14/2009

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