

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004149

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE DELICATESSEN COMPANY LLC

Current Principal Place of Business:

C/O 283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-8215089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, FERNANDO
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: FERNANDO ORTIZ

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZAHARI, SAEID
Address: C/O 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: SAEID MAZAHARI

MGR

01/09/2008

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