

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018343

FILED
Sep 10, 2008
Secretary of State

Entity Name: ESSEN MY DELI, LLC

Current Principal Place of Business:

10274 N.W. 47TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

7525 N STATE RD 7
PARKLAND, FL 33076 US

Current Mailing Address:

10274 N.W. 47TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

7525 N STATE RD 7
PARKLAND, FL 333073 US

FEI Number: 20-8491776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINGARTEN, JUDITH
10274 N.W. 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WEINGARTEN, JUDITH
10914 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 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:

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINGARTEN, JUDITH
Address: 10914 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JUDITH WEINGARTEN

VP

09/10/2008

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