

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084022

FILED
Apr 21, 2008
Secretary of State

Entity Name: KIDS DELI, LLC

Current Principal Place of Business:

2616 GRANADA BLVD.
C/O MANUEL SCHIAPPA-PIETRA
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2616 GRANADA BLVD.
C/O MANUEL SCHIAPPA-PIETRA
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0784241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD. SUITE 302
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHIAPPA PIETRA, MANUEL
Address: 2616 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL SCHIAPPA PIETRA

MGR

04/21/2008

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