2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109209

FILED
Apr 11, 2008
Secretary of State

Entity Name: THE SECOND AVE DELI DAUGHTER, LLC

Current Principal Place of Business:

7330 OCEAN TERRACE
#802
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TERRACE
#802
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEBEWOHL, SHARON
7330 OCEAN TERRACE
802
MIAMI BEACH, FL 33141 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: MGRM ( ) Delete
Name: LEBEWOHL, SHARON
Address: 7330 OCEAN TERRACE # 802
City-St-Zip: MIAMI BEACH, FL 33141 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: SHARON LEBEWOHL MGRM 04/11/2008

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