

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007467

FILED
Apr 22, 2011
Secretary of State

Entity Name: SCHOEN'S DELI LLC

Current Principal Place of Business:

1517 N.E. 26TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

507 NE 24TH ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: SCHOEN, CHARLES E
Address: 507 NE 24TH ST
City-St-Zip: WILTON MANORS, FL 33305

Title: MGR
Name: LOBIONDO, JACK D
Address: 1517 N.E. 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby 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: C.EDWARD SCHOEN IV

GM

04/22/2011

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