

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008758

Entity Name: D'ELIA HOLDINGS LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

6400 S.W. 130TH AVENUE
S.W. RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

6400 S.W. 130TH AVENUE
S.W. RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 30-0462859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELIA, RODERICK
6400 S.W. 130TH AVENUE
S.W. RANCHES, FL 33330 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: D'ELIA, RODERICK
Address: 6400 S.W. 130TH AVENUE
City-St-Zip: S.W. RANCHES, FL 33330 US

Title: MGRM
Name: D'ELIA, CINDY
Address: 6400 S.W. 130TH AVENUE
City-St-Zip: S.W. RANCHES, FL 33330 US

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: RODERICK D

MGR

04/14/2011

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