2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064725

Entity Name: DELTA USA II LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11335 NW 71 COURT PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

11335 NW 71 COURT PARKLAND, FL 33076 US

FEI Number: 26-2914160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVAS ENTERPRISE, INC
5220 S. UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US
SILVAS ENTERPRISE, INC
1571 HARBOUR SIDE DR
WESTON, FL 33326 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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DONADO, ALEXANDRA

 Address:
 11335 NW 71 COURT

 City-St-Zip:
 PARKLAND, FL 33076 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 Statues.

SIGNATURE: ALEXANDRA DONADO MGR 01/22/2010