## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098675

Entity Name: DELIA MARKETING, LLC

FILED Apr 30, 2009 Secretary of State

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

2075 POLO GARDENS DR #202

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

2075 POLO GARDENS DR #202

WELLINGTON, FL 33414 US

FEI Number: 26-3575105 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:

FARINACCI, GLENN R 1730 S FEDERAL HWY SUITE 208 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PETERSON, ERIC
 Name:

 Address:
 2075 POLO GARDENS DR, #202
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 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: ERIC PETERSON MGRM 04/30/2009