

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098675

Entity Name: DELIA MARKETING, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2075 POLO GARDENS DR
#202
WELLINGTON, FL 33414 US

New Principal Place of Business:

12589 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

2075 POLO GARDENS DR
#202
WELLINGTON, FL 33414 US

New Mailing Address:

12589 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 26-3575105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRON, HOPE
12788 W FOREST HILL BLVD
#1003
WELLINGTON, FL 33414 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: HOPE BARRON

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, ERIC
Address: 12589 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: ERIC PETERSON

MGRM

05/01/2010

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