

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 19, 2011
Secretary of State

Entity Name: DELICETO, L.L.C.

Current Principal Place of Business:

19195 N.E. 36TH COURT, UNIT 2409
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19195 N.E. 36TH COURT, UNIT 2409
NORTH MIAMI BEACH, FL 33180

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:

TROCCOLA, ANTONIO
19195 N.E. 36TH COURT, UNIT 2409
NORTH MIAMI BEACH, FL 33180 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: TROCCOLA, ANTONIO
Address: 19195 N.E. 36TH COURT, UNIT 2409
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR
Name: BALLESTER, JOSEFA
Address: 19195 N.E. 36TH COURT, UNIT 2409
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ANTONIO TROCCOLA

MGR

05/19/2011

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