2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043191

Entity Name: BURGOS DELIVERY, LLC

FILED May 04, 2010 Secretary of State

Date

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

7160 SW 7TH ST MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7160 SW 7TH ST MIAMI, FL 33144 US

FEI Number: 26-4824698 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: Name and Address of New Registered Agent:

BURGOS, RENE M 7160 SW 7TH STREET MIAMI, FL 33144 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BURGOS, RENE M

 Address:
 7160 SW 7TH STREET

 City-St-Zip:
 MIAMI, FL 33144 US

Title: MGR

Name: ARIAS, CESAR

Address: 4410 NW 79TH AVE APT N1-2D

City-St-Zip: MIAMI, FL 33166 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: RENE BURGOS MGRM 05/04/2010