

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057371

**FILED
Jan 11, 2011
Secretary of State**

Entity Name: POLISH DELI, LLC

Current Principal Place of Business:

613 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

613 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-0393698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREK, ANNA
1200 COUNTRY CLUB DRIVE
LARGO, FL 33771 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: MGRM
Name: BOREK, JOHN
Address: 1200 COUNTRY CLUB DRIVE #5505
City-St-Zip: LARGO, FL 33771

Title: MGRM
Name: BOREK, ANNA
Address: 1200 COUNTRY CLUB DRIVE #5505
City-St-Zip: LARGO, FL 33771

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: JOHN BOREK

MGRM

01/11/2011

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