

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072486

FILED
Mar 10, 2010
Secretary of State

Entity Name: DELTA COMPANY US, LLC.

Current Principal Place of Business:

1581 W. 49TH STREET
234
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1581 W. 49TH STREET
234
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 80-0450948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRASORRAS, ORLANDO
1581 W. 49TH STREET
158
HIALEAH, FL 33012 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: RAMIREZ, RICARDO
Address: 1581 W. 49TH STREET, #234
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: RAMIREZ, MERCEDES C
Address: 1581 W. 49TH STREET, #234
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: RAMIREZ, LILIAM M
Address: 1581 W. 49TH STREET, #234
City-St-Zip: HIALEAH, FL 33012

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: RICARDO E. RAMIREZ

MGRM

03/10/2010

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