

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073835

FILED
Apr 22, 2011
Secretary of State

Entity Name: ED'S DELIGHT, LLC

Current Principal Place of Business:

1907 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2080 NE 186 DRIVE
NO. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 27-0676604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDOUARD, ST. HILAIRE U
2080 NE 186 DRIVE
NO. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ST. HILAIRE, EDOUARD U
2080 NE 186 DRIVE
NO. MIAMI BEACH, FL 33179 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: EDOUARD U ST. HILAIRE

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ST. HILAIRE, EDOUARD U
Address: 2080 NE 186 DRIVE
City-St-Zip: NO. MIAMI BEACH, FL 33179 US

Title: MGR
Name: ST. HILAIRE, MARIE D
Address: 2080 NE 186 DRIVE
City-St-Zip: NO. MIAMI BEACH, FL 33179 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: EDOUARD U ST. HILAIRE

MGR

04/22/2011

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