

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073835

Entity Name: ED'S DELIGHT, LLC

FILED
Mar 21, 2012
Secretary of State

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:

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

03/21/2012

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