2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076242

Entity Name: ELLIES DOWNTOWN DELI LLC

FILED Apr 19, 2011 Secretary of State

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

18 SE 6TH STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

18 SE 6TH STREET STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ELLEN 531 SE VOLKERTS TERRACE PORT SAINT LUCIE, FL 34983 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, ELLEN

Address: 531 SE VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984 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: ELLEN MILLER MGR 04/19/2011