2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111820

Entity Name: EURO DELICATESSEN, LLC

FILED Feb 25, 2011 Secretary of State

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

3156 WEST NEW HAVEN AVE MELBOURNE, FL 32908

Current Mailing Address: New Mailing Address:

3156 WEST NEW HAVEN AVE MELBOURNE, FL 32908

FEI Number: 32-0295744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTCZAK, HALINA
3156 WEST NEW HAVEN AVE
MELBOURNE, FL 32908 US

ANTCZAK, HALINA
3156 WEST NEW HAVEN AVE
MELBOURNE, FL 32908 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: HALINA ANTCZAK 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTCZAK, HALINA Address: 586 TREEMONT AVE City-St-Zip: PALM BAY, FL 32908

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: HALINA ANTCZAK MGR 02/25/2011