

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025821

FILED
Apr 30, 2011
Secretary of State

Entity Name: DELIGHTFUL WISHES LLC

Current Principal Place of Business:

19034 NARIMORE DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

19034 NARIMORE DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

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:

CASTANEDA, TANYA
19034 NARIMORE DRIVE
LAND O' LAKES, FL 34638 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: MGRM
Name: ALACAN, JOSE A
Address: 19034 NARIMORE DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGRM
Name: CASTANEDA, ALDO A
Address: 19034 NARIMORE DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 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: ALDO CASTANEDA

MGRM

04/30/2011

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