

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041926

FILED
Jun 25, 2012
Secretary of State

Entity Name: DELTA LIMA MANAGEMENT, LLC

Current Principal Place of Business:

2201 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2201 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-2382861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, JOSE
2201 SUNSET DRIVE
MIAMI BEACH, FL 33140 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: MGRM
Name: DELTA LIMA LEASING, LLC
Address: 2201 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: JOSE J. IGLESIAS

MGRM

06/25/2012

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