2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064469

Entity Name: DELMEM, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

836 JEFFREY STREET BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

836 JEFFREY STREET

BOCA RATON, FL 33487 US

FEI Number: 27-5299263 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:

BLOOMGARDEN, PAUL M ESQ. 8551 W. SUNRISE BLVD. SUITE 208

FT. LAUDERDALE, FL 33322 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:
 DELUCA, LISA

 Address:
 836 JEFFREY STREET

 City-St-Zip:
 BOCA RATON, FL 33487 US

 Title:
 MGRM

 Name:
 DELUCA, JOHN

 Address:
 1022 JEFFREY STREET

 City-St-Zip:
 BOCA RATON, FL 33487 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: JOHN DELUCA MGRM 04/30/2012