

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128001

FILED
Apr 25, 2011
Secretary of State

Entity Name: DELTA ONE ENTERPRISE, LLC

Current Principal Place of Business:

4370 SW 160 AVE.
MIAMI, FL 33155

New Principal Place of Business:

4370 SW 160 AVE.
MIAMI, FL 33185

Current Mailing Address:

4370 SW 160 AVE.
MIAMI, FL 33155

New Mailing Address:

4370 SW 160 AVE.
MIAMI, FL 33185

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, LAZARO
4370 SW 160 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOUZA, LAZARO
4370 SW 160 AVE.
MIAMI, FL 33185 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUZA, LAZARO
Address: 4370 SW 160 AVE.
City-St-Zip: MIAMI, FL 33185

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: LAZARO BOUZA

MGRM

04/25/2011

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