

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086840

Entity Name: 1ST DELIVERY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST
LPH2
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 ST
LPH2
MIAMI, FL 33180

New Mailing Address:

FEI Number: 45-2849032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FLAVIO H
3300 NE 191 ST
LPH2
MIAMI, FL 33180 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: MGR
Name: MORENO, FLAVIO H
Address: 3300 NE 191 ST#LPH2
City-St-Zip: MIAMI, FL 33180

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: FLAVIO MORENO

MGR

04/30/2012

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