

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000231

FILED
Mar 02, 2011
Secretary of State

Entity Name: DELTA LIMA LEASING, 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: 05-0556853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: IGLESIAS, JOSE
Address: 2201 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: LAFRANCE, DEBRAH
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

MGR

03/02/2011

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