

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006812

FILED
Feb 21, 2011
Secretary of State

Entity Name: DELICATESSEN SERVICES COMPANY LLC

Current Principal Place of Business:

1819 MAIN ST
800
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN ST
800
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3832248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARUCH, ALEX
Address: 1819 MAIN ST, STE 800
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: MARTELLA, MICHAEL
Address: 1819 MAIN ST, STE 800
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: KOURELAKOS, STEVEN
Address: 1819 MAIN ST, STE 800
City-St-Zip: SARASOTA, FL 34236

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: ALEX BARUCH

MGR

02/21/2011

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