

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023843

FILED
Apr 30, 2008
Secretary of State

Entity Name: REALLY GOOD FOOD LLC

Current Principal Place of Business:

736 13TH ST
108
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

736 13TH ST
108
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8554057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRI, MASSIMILIANO
736 13TH ST
108
MIAMI BEACH, FL 33139 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 () Delete
Name: GUERRI, MASSIMILIANO
Address: 736 13TH ST APT 108
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: LINSKOTT, STEVE
Address: 736 13TH ST APT 211
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MARTUCCI, ANTONIO
Address: 208 JEFFERSON AVE APT 102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MESSICK, EMERALD CUBA
Address: 1642 SW 33 CT
City-St-Zip: MIAMI, FL 33315

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MASSIMILIANO GUERRI

MGRM

04/30/2008

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