

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2008
Secretary of State**

DOCUMENT# L07000030039

Entity Name: FURST FLORIDA FOOD MANAGEMENT, LLC

Current Principal Place of Business:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5021 SOUTH STATE ROAD #7
SUITE 201
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-8701174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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 () Delete
Name: FURSTEIN, ARNOLD
Address: 5021 SOUTH STATE ROAD #7, SUITE 201
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: FURSTEIN, TILLIE
Address: 5021 SOUTH STATE ROAD #7, SUITE 201
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

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: ARNOLD FURSTEIN

MGR

02/27/2008

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