

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113418

FILED
Apr 22, 2008
Secretary of State

Entity Name: FOOD READY TO COOK LLC

Current Principal Place of Business:

1484 EAST HALLANDALE BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

2775 NE 187 ST
504
AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187 ST
SUITE 504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1479811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACOTO, DIANA P
2775 NE 187 ST
SUITE 504
AVENTURA, 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: MGRM () Delete
Name: SACOTO, DIANA P
Address: 2775 NE 187 ST APT 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: HILDA, CEPERO P
Address: 833 85 ST APT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LARRIVA, LUZ E
Address: 2775 NE 187 ST APT 504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: CEPERO, HILDA P
Address: 833 85 ST APT 3
City-St-Zip: MIAMI BEACH, FL 33141

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: DIANA SACOTO MGRM 04/22/2008

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