

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103745

FILED
Apr 01, 2009
Secretary of State

Entity Name: RLR 18 GOURMET FOODS LLC

Current Principal Place of Business:

1200 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547115
SURF SIDE, FL 33154 US

New Mailing Address:

FEI Number: 26-3666483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: COHEN, RONEN
Address: PO BOX 547115
City-St-Zip: SURF SIDE, FL 33154 US

Title: MGRM () Delete
Name: HAZAN, LIOR
Address: 5845 COLLINS AVE # 301
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: MGRM (X) Delete
Name: RAS MIAMI CORP,
Address: 4221 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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:

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: COHEN RONEN

P

04/01/2009

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