

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038394

FILED
Feb 28, 2010
Secretary of State

Entity Name: THE FRESH CONNECTION #1,L.L.C

Current Principal Place of Business:

6210 WILES RD
APT 302
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2488 NW 189 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

6210 WILES RD
APT 302
CORAL SPRINGS, FL 33067

New Mailing Address:

2488 NW 189 AVE
PEMBROKE PINES, FL 33029

FEI Number: 26-4720515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, GLORIA P
6210 WILES RD
APT 302
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LONDONO, GLORIA P
2488 NW 189 AVE
PEMBROKE PINES, FL 33029 US

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:

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONDONO, GLORIA P
Address: 2488 NW 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: GLORIA P LONDONO

MGR

02/28/2010

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