2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

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Entity Name: GOURMET FOODS EMPORIUM II, LLC

Current Principal Place of Business:

66 WEST FLAGLER STREET
1002
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER STREET
1002
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIEGO, RAMON J ESQ.
66 WEST FLAGLER STREET
1002
MIAMI, FL, FL 33130 US

Name and Address of New Registered Agent:

DIEGO, RAMON J ESQ.
66 WEST FLAGLER STREET
1002
MIAMI, FL 33130 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: RAMON J. DIEGO ESQ 02/25/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE GOTI, JOSE J
Address: 66 WEST FLAGLER STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: HERNANDEZ, HUMBERTO E
Address: 66 WEST FLAGLER STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: DE GOTI, JORGE L
Address: 66 WEST FLAGLER STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33130 US

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 Statues.

SIGNATURE: JOSE J DE GOTI MGRM 02/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date