2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000034808

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 ( )**

Name and Address of Current Registered Agent:

DIEGO, RAMON J ESQ.
66 WEST FLAGLER STREET
1002
MIAMI, FL 33130 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
Name: HERNANDEZ, CARIDAD
Address: 66 WEST FLAGLER STREET, SUITE 1002
City-St-Zip: MIAMI, FL 33130

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: CARIDAD HERNANDEZ MGRM 04/27/2012

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