

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062323

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** TANGO GOURMET FOODS LLC

**Current Principal Place of Business:**

6037 ESTATES DRIVE  
NORTH PORT, FL 34291

**New Principal Place of Business:**

**Current Mailing Address:**

6037 ESTATES DRIVE  
NORTH PORT, FL 34291

**New Mailing Address:**

FEI Number: 27-0498501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KERIN-CINALLI, JACKELINE  
6037 ESTATES DRIVE  
NORTH PORT, FL 34291 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: KERIN-CINALLI, JACKELINE  
Address: 6037 ESTATES DRIVE  
City-St-Zip: NORTH PORT, FL 34291

Title: MGR  
Name: CINALLI, WALTER  
Address: 6037 ESTATES DRIVE  
City-St-Zip: NORTH PORT, FL 34291

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: JACKELINE KERIN-CINALLI

MGRM

01/13/2010

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