2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012617

Entity Name: AJE GOURMET PRODUCTS LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 SOUTH CONGRESS AVE. STE 2

DEL RAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

785 SOUTH CONGRESS AVE. STE 2 DEL RAY BEACH, FL 33445

FEI Number: 01-0700634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAZIO, MARIA 785 SOUTH CONGRESS AVE. STE.2 DEL RAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FAZIO, MARIA

Address: 6591 HOLLANDAIRE DR. WEST City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: PERROTTA, CAROL
Address: 83 OLD SMALLEYTOWN RD
City-St-Zip: WARREN, NJ 07059

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: MARIA FAZIO MGRM 01/09/2012