

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024316

Entity Name: GOURMETTI BRANDS LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1950 SOUTH OCEAN DRIVE UNIT 5M
HALLANDALE, FL 33009

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

Current Mailing Address:

1950 SOUTH OCEAN DRIVE UNIT 5M
HALLANDALE, FL 33009

New Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

FEI Number: 43-2119289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: SALAZAR, GOFREDY
Address: 1950 SOUTH OCEAN DRIVE, UNIT 5M
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: CRUZ, DIANA
Address: 1950 SOUTH OCEAN DRIVE, UNIT 5M
City-St-Zip: HALLANDALE, FL 33009

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: DIANA CRUZ

MGR

02/01/2012

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