

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001372

**FILED**  
**Mar 11, 2009**  
**Secretary of State**

**Entity Name:** W.M. INTL. FOOD BUSINESS, L.L.C.

**Current Principal Place of Business:**

11380 PROSPERITY FARMS RD., STE. 217  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

11380 PROSPERITY FARMS RD., STE. 217  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

11380 PROSPERITY FARMS RD  
SUITE 215  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 65-0989846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTSON, BRUCE H PA  
6400 N ANDREWS AVE  
STE 320  
FORT LAUDERDALE, FL 33309 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 ( ) Delete  
Name: HERBERT, WEIGL  
Address: BIRGSTRASSE 17  
City-St-Zip: VORRA, GERMANY, 91247

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** HERBERT WEIGL

MGR

03/11/2009

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