

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012617

FILED
Jan 28, 2008
Secretary of State

Entity Name: AJE GOURMET PRODUCTS LLC

Current Principal Place of Business:

2521 NW 17TH LANE
STE 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2521 NW 17TH LANE
STE 2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 01-0700634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, MARIA
6591 HOLLANDAIRE DR. WEST
BOCA RATON, FL 33433 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 () Delete
Name: FAZIO, MARIA
Address: 6591 HOLLANDAIRE DR. WEST
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: PERROTTA, CAROL
Address: 83 OLD SMALLEYTOWN RD
City-St-Zip: WARREN, NJ 07059

ADDITIONS/CHANGES:

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

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: MARIA FAZIO

MGRM

01/28/2008

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