

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012617

FILED
Jan 12, 2009
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:

FAZIO, MARIA
2521 NW 17TH LANE
POMPANO BEACH, FL 33064 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:

01/12/2009

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

01/12/2009

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