## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012617

Entity Name: AJE GOURMET PRODUCTS LLC

FILED Jan 11, 2010 Secretary of State

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

2521 NW 17TH LANE 785 SOUTH CONGRESS AVE.

STE 2 STE 10

POMPANO BEACH, FL 33064 DEL RAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2521 NW 17TH LANE 785 SOUTH CONGRESS AVE. STE 2 STE 10

POMPANO BEACH, FL 33064 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 FAZIO, MARIA 705 SOLUTILIO

2521 NW 17TH LANE 785 SOUTH CONGRESS AVE.
POMPANO BEACH, FL 33064 US STE.10
DEL RAY BEACH, FL 33445 US

DEL RAT BEACH, FL 33443 U

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: 01/11/2010

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 01/11/2010