

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012617

Entity Name: AJE GOURMET PRODUCTS LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

785 SOUTH CONGRESS AVE.
STE 10
DEL RAY BEACH, FL 33445

New Principal Place of Business:

785 SOUTH CONGRESS AVE.
STE 2
DEL RAY BEACH, FL 33445

Current Mailing Address:

785 SOUTH CONGRESS AVE.
STE 10
DEL RAY BEACH, FL 33445

New Mailing Address:

785 SOUTH CONGRESS AVE.
STE 2
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:

FAZIO, MARIA
785 SOUTH CONGRESS AVE.
STE.10
DEL RAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FAZIO, MARIA
785 SOUTH CONGRESS AVE.
STE.2
DEL RAY BEACH, FL 33445 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: MARIA FAZIO

01/07/2011

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 Statutes.

SIGNATURE: MARIA FAZIO

MGRM

01/07/2011

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