

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031125

Entity Name: TECH GOURMET LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

PMB 128
5783 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 857
MIAMI, FL 33126

Current Mailing Address:

PMB 128
5783 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 06-1664058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: MCILVAIN, STEPHEN
Address: PMB 128, 5783 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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 for the exemption stated in Section 119.07(3)(i), 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: STEPHEN J MCILVAIN

MGR

01/07/2004

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