

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008456

Entity Name: NATIONAL FOOD GOLD COAST, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2520 S.W. 3 AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

8001 N.W. 60 ST.
MIAMI, FL 33166

New Mailing Address:

8001 N.W. 60 ST.
MIAMI, FL 33166

FEI Number: 56-2337254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VARONA, MARTA T
8001 N.W. 60 ST.
MIAMI, FL 33166 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: MGR () Delete
Name: ABRANTE, ALBERTO R P
Address: 9360 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: ABRANTE, JR., ALBERTO V
Address: 5821 N.W. 109 CT.
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: DE VARONA, MARTA T
Address: 7349 S.W. 120 CT.
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Delete
Name: ABRANTE, JOSE M S
Address: 9360 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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

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 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: MARTA DE VARONA

T

01/18/2007

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