

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008456

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: NATIONAL FOOD GOLD COAST, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

7970 N.W. 60 ST.  
MIAMI, FL 33166

## Current Mailing Address:

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

## New Mailing Address:

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:

DE VARONA, MARTA MGR  
8001 N.W. 60 ST.  
MIAMI, FL 33166      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: MARTA DE VARONA

03/04/2008

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:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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: MGR      ( ) Change (X) Addition  
Name: ABRANTE, NICOLE S  
Address: 8001 N.W. 60 ST.  
City-St-Zip: MIAMI, FL 33166

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: MARTA DE VARONA

T

03/04/2008

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