

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000020438

Entity Name: MIAMI FOOD GROUP LLC

**FILED**  
**Jul 15, 2004**  
**Secretary of State**

## **Current Principal Place of Business:**

3 ISLAND AVENUE, SUITE 10-A  
MIAMI, FL 33139

## **New Principal Place of Business:**

926 ALTON ROAD  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

3 ISLAND AVENUE, SUITE 10-A  
MIAMI, FL 33139

## **New Mailing Address:**

926 ALTON ROAD  
MIAMI BEACH, FL 33139

FEI Number: 20-0035661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ZUCKER, MARTIN A  
800 WEST CYPRESS CREEK ROAD, SUITE 502  
FORT LAUDERDALE, FL 33309 US

## **Name and Address of New Registered Agent:**

DESTEFANO, DIANE  
3 ISLAND AVE  
10-A  
MIAMI BEACH, FL 33139 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: DIANE DESTEFANO

07/15/2004

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DE STEFANO, DIANE  
Address: 3 ISLAND AVENUE, SUITE 10-A  
City-St-Zip: MIAMI, FL 33139

## **ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DE STEFANO, DIANE  
Address: 3 ISLAND AVENUE, SUITE 10-A  
City-St-Zip: MIAMI BEACH, FL 33139

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: DIANE DESTEFANO

MGR

07/15/2004

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