

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037669

FILED
Mar 24, 2009
Secretary of State

Entity Name: CACHE FOODS, LLC

Current Principal Place of Business:

3325 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3324 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 55-0850474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
3325 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: FRANTZ, JEFFREY W
Address: 3325 HOLLYWOOD BLVD., SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: SAWITZ, STEPHEN K
Address: 11 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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 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: JEFFREY W. FRANTZ MGRM 03/24/2009

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