

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045385

FILED
Aug 06, 2004
Secretary of State

Entity Name: ALEXIA JADE CUISINE, LLC

Current Principal Place of Business:

934 N. UNIVERSITY DR, PMB 425
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N. UNIVERSITY DR, PMB 425
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0618087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA
2650 SW 27TH AVE, STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE SOUZA, PETERGAY L
934 NORTH UNIVERSITY DRIVE
PMB # 425
CORAL SPRINGS, FL 33071 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: PETERGAY DE SOUZA

08/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DE SOUZA, PETERGAY L
Address: 934 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PETERGAY DE SOUZA

PRES

08/06/2004

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