

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002618

Entity Name: EMPEROR FOOD, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

15661 NW 79TH CT
MIAMI, FL 33016

New Principal Place of Business:

2297 W 76TH ST
HIALEAH, FL 33016

Current Mailing Address:

15661 NW 79TH CT
MIAMI, FL 33016

New Mailing Address:

2297 W 76TH ST
HIALEAH, FL 33016

FEI Number: 20-0602897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, RENATO O
15661 NW 79TH CT
MIAMI, FL 33016 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: PS () Delete
Name: GOMEZ, RENATO
Address: 15661 NW 79 CT
City-St-Zip: HIALEAH, FL 33016

Title: VPT () Delete
Name: GOMEZ, RENATO
Address: 7950 SW 18 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: PS (X) Change () Addition
Name: GOMEZ, RENATO O
Address: 15661 NW 79 CT
City-St-Zip: HIALEAH, FL 33016

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: RENATO O GOMEZ

PS

07/05/2006

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