

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023680

FILED
Sep 15, 2008
Secretary of State**Entity Name:** LA CUISINE & CANGE INTERNATIONAL DISTRIBUTORS L.L.C.**Current Principal Place of Business:**6801 NW 82 AVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6801 NW 82 AVE
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 38-3698920**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAUBEKA, JOSU
6801 NW 82 AVE
MIAMI, FL 33166 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:** MGR () Delete
Name: GAUBEKA, JOSU
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166**Title:** MGR () Delete
Name: BENSON, KIMBERLY
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166**Title:** MGR (X) Delete
Name: CANGE, ROBERT
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166**Title:** MGR (X) Delete
Name: HERMANN, ANDREW
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GAUBEKA, JOSU
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 US**Title:** MGRM (X) Change () Addition
Name: HERMANN, ANDREW
Address: 6801 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 US**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: JOSU GAUBEKA

MGRM

09/15/2008

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