

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023680

FILED
Feb 18, 2011
Secretary of State

Entity Name: LA CUISINE INTERNATIONAL DISTRIBUTORS L.L.C.

Current Principal Place of Business:

6801 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

2005 NW 115 AVE
MIAMI, FL 33172

Current Mailing Address:

6801 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

2005 NW 115 AVE
MIAMI, FL 33172

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:

GAUBEKA, JOSU
2005 NW 115 AVE
MIAMI, FL 33172 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: JOSU GAUBEKA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAUBEKA, JOSU
Address: 2005 NW 115 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: HERMANN, ANDREW
Address: 2005 NW 115 AVE
City-St-Zip: MIAMI, FL 33172 US

I hereby 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

MNGR

02/18/2011

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