

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036703

Entity Name: PITA GOURMET LLC

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

801 N. CONGRESS AVE ROOM 673
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1605 BOARDMAN AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-1167776 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAPHAEL, DOREID
1605 BOARDMAN AVE
WEST PALM BEACH, FL 33407 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: DOREID RAPHAEL

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPHAEL, RUDY
Address: 1605 BOARDMAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST (X) Delete
Name: RAPHAEL, DOREID
Address: 1605 BOARDMAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: PRSD (X) Change () Addition
Name: RAPHAEL, DOREID
Address: 1605 BOARDMAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: DOREID RAPHAEL

PRSD

08/30/2005

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