

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042263

Entity Name: MAMA'S HOLDING, LLC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
237
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
237
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-1200927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTILLO, MARIA C
17021 N. BAY ROAD
603
SUNNY ISLES, FL 33160 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/MEMBERS:

Title: MGRM () Delete
Name: PONTILLO, MARIA C
Address: 17021 N. BAY ROAD #603
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: ANCHAVA, PAOLA A
Address: 2305 NE 195ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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 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: MARIA C PONTILLO

MRS

03/08/2005

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