

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062009

FILED
Mar 19, 2009
Secretary of State

Entity Name: OCCICOM FOOD & INGREDIENTS, LLC

Current Principal Place of Business:

522 SW 166 TERRACE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

522 SW 166 TERRACE
WESTON, FL 33326 US

New Mailing Address:

2817 KINSINGTON CIRCLE
WESTON, FL 33332 US

FEI Number: 20-1537749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, JEAN C
522 SW 166 TERRACE
WESTON, FL 33326 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: GOMEZ, LUIS
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326 US

Title: MGR () Delete
Name: HADDAD, JEAN C
Address: 522 SW 166 TERRACE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, LUIS
Address: 2817 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

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: LUIS GOMEZ

MGR

03/19/2009

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