

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079098

FILED  
Jun 25, 2008  
Secretary of State

Entity Name: A & M SQUARE FOOD SERVICE, LLC

**Current Principal Place of Business:**

3138 COMMODORE PLAZA  
318  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3138 COMMODORE PLAZA  
318  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 41-2158191      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:**

**Name and Address of New Registered Agent:**

ALONSO-POCH, MANUEL  
3138 COMMODORE PLAZA  
318  
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALONSO-POCH, MANUEL  
Address: 3138 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: RENTERIA, ANA L  
Address: 3131 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

**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 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: MANUEL ALONSO-POCH

MGR

06/25/2008

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