

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028418

FILED
May 01, 2006
Secretary of State

Entity Name: GOURMET SELECTIONS, LLC

Current Principal Place of Business:

AVENIDA TOLUCA NUMERO 373, COLONIA OLIVAR
DE LOS PADRES DELEGACION ALVARO OBREGON
MEXICO, 01780

New Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

AVENIDA TOLUCA NUMERO 373, COLONIA OLIVAR
DE LOS PADRES DELEGACION ALVARO OBREGON
MEXICO, 01780

New Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

FEI Number: 20-2673512 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:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
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: OLARRA BORDA, RAFAEL
Address: AVENIDA TOLUCA NUMERO 373, COLONIA OLIVAR
City-St-Zip: MEXICO, 01780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLARRA BORDA, RAFAEL
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL OLARRA BORDA

MGR

05/01/2006

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