

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028418

FILED
Jan 07, 2008
Secretary of State

Entity Name: GOURMET SELECTIONS, LLC

Current Principal Place of Business:

200 CRANDON BLVD.
SUITE 307
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD.
SUITE 307
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2673512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, RAFAEL O
200 CRANDON BLVD STE 307
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

OLARRA, RAFAEL PRESIDE
200 CRANDON BLVD STE 307
KEY BISCAYNE, FL 33149 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: RAFAEL OLARRA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLARRA BORDA, RAFAEL
Address: 200 CRANDON BLVD., SUITE 307
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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: RAFAEL OLARRA

PRES

01/07/2008

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