

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028418

FILED
Jan 22, 2009
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:

OLARRA, RAFAEL PRESIDE
200 CRANDON BLVD STE 307
KEY BISCAYNE, FL 33149 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: OLARRA BORDA, RAFAEL
Address: 200 CRANDON BLVD., SUITE 307
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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 01/22/2009

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