

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028418

**FILED
Jan 11, 2010
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
Name: OLARRA BORDA, RAFAEL PRESIDE
Address: 200 CRANDON BLVD., SUITE 307
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 PRES 01/11/2010

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