

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084724

FILED  
Aug 26, 2008  
Secretary of State

Entity Name: KEY GLOBAL FOODS, L.L.C.

**Current Principal Place of Business:**

8845 WOODGROVE RIDGE CT  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

8845 WOODGROVE RIDGE CT  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 06-1756121      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:**

CHUJOY LI, CESAR  
8845 WOODGROVE RIDGE CT  
BOYNTON BEACH, FL 33437      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: MGRM      ( ) Delete  
Name: CHUJOY LI, CESAR  
Address: 8845 WOODGROVE RIDGE CT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM      ( ) Delete  
Name: CHUJOY LI, CARLOS  
Address: 907 HIDDEN VIEW PLACE  
City-St-Zip: ROUND ROOK, TX 78664

**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: CESAR CHUJOY

MGR

08/26/2008

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