

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088867

FILED
Feb 27, 2007
Secretary of State

Entity Name: MY LITTLE CAPTAIN GOURMET, LLC

Current Principal Place of Business:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015

New Mailing Address:

FEI Number: 56-2531470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, RENE E ESQ.
6625 MIAMI LAKES DRIVE
327
MIAMI LAKES, FL 3301 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: MGRM () Delete
Name: MERCADO, JOSE LUIS
Address: 17044 SW 51 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: MERCADO, ALTAGRACIA
Address: 17044 SW 51 COURT
City-St-Zip: MIRAMAR, FL 33027

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 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: JOSE LUIS MERCADO MGRM 02/27/2007

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