

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088867

FILED  
Apr 29, 2008  
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

Title: MGRM (X) Delete  
Name: ANTONIO, CASTILLO LUIS  
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:

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: JOSE LUIS MERCADO

MGR

04/29/2008

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