

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088867

FILED
May 29, 2009
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:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015 US

Current Mailing Address:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015

New Mailing Address:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015 US

FEI Number: 56-2531470 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:

COTO, RENE E ESQ.
6625 MIAMI LAKES DRIVE
327
MIAMI LAKES, FL 3301 US

Name and Address of New Registered Agent:

MERCADO, JOSE L
17044 SW 51 CT
MIRAMAR, FL 33027 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: JOSE L MERCADO

05/29/2009

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: MGRM (X) Change () Addition
Name: MERCADO, JOSE LUIS
Address: 17044 SW 51 COURT
City-St-Zip: MIRAMAR, FL 33027 US

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

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 L MERCADO

MGRM

05/29/2009

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