

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088867

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** MY LITTLE CAPTAIN GOURMET, LLC

**Current Principal Place of Business:**

18400 NW 75 PLACE  
UNIT 129  
MIAMI, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

18400 NW 75 PLACE  
UNIT 129  
MIAMI, FL 33015 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERCADO, JOSE L  
17044 SW 51 CT  
MIRAMAR, FL 33027 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  
Name: MERCADO, JOSE LUIS  
Address: 17044 SW 51 COURT  
City-St-Zip: MIRAMAR, FL 33027 US

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

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: JOSE LUIS MERCADO MGRM 04/18/2012

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