

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092284

Entity Name: BERACA GOURMET, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

806 DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

## New Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

806 DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

## New Mailing Address:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33143 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33143 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: BETSY PARENTI, ASSIST. SECRETARY

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARRERA CONTRERAS, EVA SENAIR  
Address: 806 DOUGLAS ROAD SUITE 580  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: CARRERA SAUD, LILIA  
Address: 806 DOUGLAS ROAD SUITE 580  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARRERA CONTRERAS, EVA SENAIR  
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: CARRERA SAUD, LILIA  
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 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: EVA SENAIR CARRERA CONTRERAS

MGRM

04/30/2008

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