

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117813

FILED
Jul 10, 2007
Secretary of State

Entity Name: EUROPEAN GOURMANDISES LLC

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE # 200
BAY HARBOUR, FL 33154

New Principal Place of Business:

1108 KANE CONCOURSE
SUITE # 200
BAY HARBOUR, FL 33154 US

Current Mailing Address:

1108 KANE CONCOURSE
SUITE # 200
BAY HARBOUR, FL 33154

New Mailing Address:

1108 KANE CONCOURSE
SUITE # 200
BAY HARBOUR, FL 33154 US

FEI Number: 20-3938180 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:

MOYAL, PATRICK R
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALIN, EDDY
Address: 21 RUE DURIEU DE MAISONNEUVE
City-St-Zip: BORDEAUX, FL 33000

Title: MGRM () Delete
Name: MOREL, EMMANUEL
Address: 9017 GARLAND AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALIN, EDDY
Address: 21 RUE DURIEU DE MAISONNEUVE
City-St-Zip: BORDEAUX, FL 33000 FR

Title: MGRM (X) Change () Addition
Name: MOREL, EMMANUEL
Address: 9017 GARLAND AVENUE
City-St-Zip: SURFSIDE, FL 33154 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: SALIN EDDY

MGRM

07/10/2007

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