2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117813

Entity Name: EUROPEAN GOURMANDISES LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 KANE CONCOURSE 10796 PINES BLVD

SUITE # 200 SUITE # 204

BAY HARBOUR, FL 33154 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

1108 KANE CONCOURSE 10796 PINES BLVD

SUITE # 200 SUITE # 204

BAY HARBOUR, FL 33154 US PEMBROKE PINES, FL 33026 US

FEI Number: 20-3938180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALIN, EDDY
 Name:

 Address:
 21 RUE DURIEU DE MAISONNEUVE
 Address:

 City-St-Zip:
 BORDEAUX, FL 33000 FR
 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: EDDY SALIN MGRM 03/31/2008