

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043701

FILED
Mar 19, 2009
Secretary of State

Entity Name: MIAMI SELECTED FOOD, LLC

Current Principal Place of Business:

2050 NW 95TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

15573 SW 112TH DRIVE
MIAMI, FL 33196 US

Current Mailing Address:

2050 NW 95TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

15573 SW 112TH DRIVE
MIAMI, FL 33196 US

FEI Number: 65-1277805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: ROMERA, SEBASTIAN
Address: 2050 N.W 95TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM (X) Delete
Name: ROSSI, EMILIANO
Address: 5036 NW 113 AVENUE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERA, SEBASTIAN A OWNER
Address: 15573 SW 112TH DRIVE
City-St-Zip: MIAMI, FL 33196 US

Title: () Change () Addition
Name:
Address:
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: SEBASTIAN ROMERA

MGR

03/19/2009

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