2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043701

Entity Name: MIAMI SELECTED FOOD, LLC

FILED Jan 25, 2010 Secretary of State

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

15573 SW 112TH DRIVE MIAMI, FL 33196 US

Current Mailing Address: 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 ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: ROMERA, SEBASTIAN A OWNER
Address: 15573 SW 112TH DRIVE
City-St-Zip: MIAMI, FL 33196 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 Statues.

SIGNATURE: SEBASTIAN ROMERA MGRM 01/25/2010