

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056512

FILED
Jan 28, 2010
Secretary of State

Entity Name: ORIENTAL GOURMET S.A. USA LLC

Current Principal Place of Business:

270 S. FLAMINGO ROAD
PEMBROKE, FL 33027

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 86-1169070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SU ZHOU, GUO XIAN
18999 BISCAYNE BLVD, STE 205
AVENTURA, FL 33180 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: MGR
Name: SU ZHOU, GUO XIAN
Address: 270 S. FLAMINGO ROAD
City-St-Zip: PEMBROKE, FL 33029

Title: MGRM
Name: GORMET, ORIENTAL S.A
Address: 270 S. FLAMINGO ROAD
City-St-Zip: PEMBROKE, FL 33029

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 Statutes.

SIGNATURE: GUO XIAN SU ZHOU

MGR

01/28/2010

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