2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080505

Entity Name: ECUADORIAN FOOD DELIVERY LLC

FILED Jul 22, 2010 Secretary of State

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

251 CRANDON BOULEVARD, #323 216 N. MIAMI AVE MIAMI, FL 33149 US MIAMI, FL 33128 US

Current Mailing Address: New Mailing Address:

251 CRANDON BOULEVARD, #323 216 N. MIAMI AVE. MIAMI, FL 33149 US MIAMI, FL 33128 US

FEI Number: 20-5383941 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:

ZECCHINI, ALFREDO
251 CRANDON BOULEVARD, #323
MIAMI, FL 33149 US

ZECCHINI, ALFREDO
216 N. MIAMI AVE
MIAMI, FL 33128 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: 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZECCHINI, ALFREDO

Address: 251 CRANDON BOULEVARD, #323

City-St-Zip: MIAMI, FL 33149 US

Title: MGRM

Name: FLORIDO, MARIA FERNANDA Address: 251 CRANDON BOULEVARD, #323

City-St-Zip: MIAMI, FL 33149 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: ALFREDO ZECCHINI MGRM 07/22/2010