

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2007
Secretary of State**

DOCUMENT# L06000092034

Entity Name: BOCASA GOURMET, LLC.

Current Principal Place of Business:

365 NW 85 COURT
11
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

365 NW 85 COURT
11
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5579177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO Y
365 NW 85 COURT
11
MIAMI, FL 33126 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 () Delete
Name: MARTINEZ, GUSTAVO Y
Address: 365 NW 85 COURT # 11
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: RAMOS, SUSANA
Address: 365 NW 85 COURT # 11
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO Y. MARTINEZ

MGR

01/16/2007

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