

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092034

FILED
Mar 30, 2010
Secretary of State

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

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

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: GUSTAVO MARTINEZ

MGR

03/30/2010

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