

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092459

FILED
Apr 26, 2008
Secretary of State

Entity Name: 1ST AMERICAN FOOD, LLC

Current Principal Place of Business:

1735 N.E. 142 STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1735 N.E. 142 STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-5607923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: MGRM () Delete
Name: AKHTAR, DAWOOD
Address: 1735 N.E. 142 AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Delete
Name: SERGIO, IBARRA
Address: 11051 S.W. 200 ST
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: ZAMEER, FAHAD
Address: 1735 N.E. 142 ST
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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

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 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: DAWOOD AKHTAR

P

04/26/2008

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