2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013657

Entity Name: ARTFOOD, LLC

FILED Apr 24, 2008 Secretary of State

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

7510 HARDING AVE 1237 S.W. 149TH LANE 9 SUNRISE, FL 33326

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7510 HARDING AVE 1237 S.W. 149TH LANE 9 SUNRISE, FL 33326

MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA ROSA, MARCELO F
7510 HARDING AVE
9

DE LA ROSA, MARCELO F
1237 S.W. 149TH LANE
SUNRISE, FL 33326 US

MIAMI BEACH, FL 33141 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: MARCELO F. DE LA ROSA 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PANADERO, LAURA A
 Name:

 Address:
 101 COLLINS AVE. APT. 20
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: LAURA A. PANADERO MGR 04/24/2008