

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023843

FILED
May 01, 2009
Secretary of State

Entity Name: REALLY GOOD FOOD LLC

Current Principal Place of Business:

736 13TH ST
108
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

736 13TH ST
108
MIAMI BEACH, FL 33139 US

New Mailing Address:

736 13TH ST
211
MIAMI BEACH, FL 33139 US

FEI Number: 20-8554057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRI, MASSIMILIANO
736 13TH ST
108
MIAMI BEACH, FL 33139 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: GUERRI, MASSIMILIANO
Address: 736 13TH ST APT 108
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Delete
Name: LINSOTT, STEVE
Address: 736 13TH ST APT 211
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MARTUCCI, ANTONIO
Address: 208 JEFFERSON AVE APT 102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MESSICK, EMERALD CUBA
Address: 1642 SW 33 CT
City-St-Zip: MIAMI, FL 33315

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:

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: MASSIMILIANO GUERRI

MGRM

05/01/2009

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