

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024451

FILED
Nov 02, 2009
Secretary of State

Entity Name: SEVEN STARS FOOD LLC

Current Principal Place of Business:

666 71 STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

666 71 STREET
ATTN: ALAN LIPS CPA
MIAMI BEACH, FL 33141 US

Current Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-8567279 **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:

LIPS, ALAN CPA
666 71 STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, ABBA
Address: IGNACIO ALLENDE #21 MARIA HIDALGO
City-St-Zip: MEXICO, DF 11289 MX

Title: MGR () Delete
Name: LOBATON, JAIME
Address: CAMPOS ELISEOS #188-1 COLONIA POLANCO
City-St-Zip: MEXICO, DF 11289 MX

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 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: ABBA COHEN

MNGR

11/02/2009

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