

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040213

FILED
Mar 30, 2010
Secretary of State

Entity Name: P & J FOOD CONCEPTS LLC

Current Principal Place of Business:

12850 SW 120 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9941 NW 51 LANE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 01-0893312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO J
9941 NW 51 LANE
DORAL, FL 33178 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
Name: HERNANDEZ, PEDRO J
Address: 9941 NW 51 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: HERNANDEZ, JOHANNA Z
Address: 9941 NW 51 LANE
City-St-Zip: DORAL, FL 33178 US

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: PEDRO HERNANDEZ

MR

03/30/2010

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