

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042997

Entity Name: MANZO FOOD SALES, LLC

FILED  
Apr 08, 2009  
Secretary of State

**Current Principal Place of Business:**

10801 N.W. 97TH STREET  
SUITE 9  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10801 N.W. 97TH STREET, SUITE 9  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 20-8911395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATTS-FITZGERALD, ABIGAIL C  
HUNTON & WILLIAMS, LLP  
1111 BRICKELL AVENUE, SUITE 2500  
MIAMI, FL 33131 US

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

MANZO, GENNARO  
10801 NW 97 ST  
SUITE 9  
MIAMI, FL 33178 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: GENNARO MANZO

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MANZO FOOD SALES, INC.  
Address: 10801 NW 97 ST. NO. 9  
City-St-Zip: MIAMI, FL 33178 US

Title: PRES ( ) Delete  
Name: MANZO, GENNARO  
Address: 10801 NW 97 ST NO 9  
City-St-Zip: MIAMI, FL 33178 US

**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: GENNARO MANZO

PRES

04/08/2009

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