

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049200

FILED
Aug 13, 2008
Secretary of State

Entity Name: GOURMET FAMOUS FOOD, LLC

Current Principal Place of Business:

11049 N.W. 43 LANE
MIAMI, FL 33178

New Principal Place of Business:

10982 N.W. 43 TERRACE
MIAMI, FL 33178

Current Mailing Address:

11049 N.W. 43 LANE
MIAMI, FL 33178

New Mailing Address:

10982 N.W. 43 TERRACE
MIAMI, FL 33178

FEI Number: 26-0143954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YOLEIVA
11049 N.W. 43 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, YOLEIVA
10982 N.W. 43 TERRACE
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: YOLEIVA RODRIGUEZ

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: RODRIGUEZ, YOLEIVA M
Address: 10982 NW TERRACE 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: YOLEIVA RODRIGUEZ

PD

08/13/2008

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