

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050567

FILED
Apr 28, 2008
Secretary of State

Entity Name: INTERAMERICAN GOURMET PRODUCTS LLC

Current Principal Place of Business:

2750 MALL DRIVE, APT 330
SARASOTA, FL 34231

New Principal Place of Business:

1227 TARPON AVENUE
SARASOTA, FL 34237 US

Current Mailing Address:

2750 MALL DRIVE, APT 330
SARASOTA, FL 34231

New Mailing Address:

2750 MALL DRIVE APT. 330
SARASOTA, FL 34231 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: RUVIRA, MARIA GARCIA
Address: 2750 MALL DRIVE, APT 330
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: SUAREZ DE CERRO, TOMAS E
Address: 2750 MALL DRIVE, APT 330
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: GARCIA RUVIRA, MARIA
Address: 1227 TARPON AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: SUÁREZ DEL CERRO, TOMÁS E.
Address: 1227 TARPON AVENUE
City-St-Zip: SARASOTA, FL 34237

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: TOMÁS E. SUÁREZ DEL CERRO

MGRM

04/28/2008

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