

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062095

FILED
May 01, 2008
Secretary of State

Entity Name: FOOD INNOVATION LLC

Current Principal Place of Business:

9600 NW 38TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

6995 N.W. 46TH ST.
SUITE A
MIAMI, FL 331665603 US

Current Mailing Address:

9600 NW 38TH STREET
DORAL, FL 33178 US

New Mailing Address:

6995 N.W. 46TH ST.
SUITE A
MIAMI, FL 331665603 US

FEI Number: 26-0342303 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:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
204
MIAMI, FL 33156 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 () Delete
Name: GRANDIN, JOHN
Address: 9600 NW 38TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Delete
Name: GARCIA, HERMINIO
Address: 9714 NW 5TH TERRACE
City-St-Zip: MIAMI, FL 33172 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: JOHN GRANDIN

MGRM

05/01/2008

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