

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096282

Entity Name: MANGO MEALS, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

5121 NW 49TH AVE.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6370 N. STATE ROAD 7
SUITE 108
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5121 NW 49TH AVE.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-1106164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGRO, AMY J
5121 NW 49TH AVE.
COCONUT CREEK, FL 33073 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: MAGRO, AMY J
Address: 5121 NW 49TH AVE.
City-St-Zip: COCONUT CREEK, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGRO, AMY J
Address: 5121 NW 49TH AVE.
City-St-Zip: COCONUT CREEK, FL 33073 US

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: AMY MAGRO

MGRM

03/11/2008

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