

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117607

Entity Name: MOURRA FOODS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2378 W 80 STREET
#1
HIALEAH, FL 33016

New Principal Place of Business:

15421 WEST DIXIE HIGHWAY
#20
N MIAMI BEACH, FL 33162

Current Mailing Address:

8515 NW 166 TERRACE
MIAMIM LAKES, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOURRA, SAMIR G
8515 NW 166 TERRACE
MIAMI LAKES, FL 33016 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: MOURRA, SAMIR G
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: MGRM () Delete
Name: MOURRA, OLGA M
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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: SAMIR G MOURRA MRM 04/14/2008

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