

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117607

Entity Name: MOURRA FOODS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2360 W 77 STREET
HIALEAH, FL 33016

Current Mailing Address:

8515 NW 166 TERRACE
MIAMIM LAKES, FL 33016

New Mailing Address:

2360 W 77 STREET
HIALEAH, FL 33016

FEI Number: 27-1373735

FEI Number Applied For ()

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

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

I hereby 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

MGR

04/29/2010

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