2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# L07000121022

Entity Name: PERUVIAN MARKET LLC

Current Principal Place of Business:

10562 NW 7 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10562 NW 7 TERRACE
MIAMI, FL 33172

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:

RODRIGUEZ, JOSE A
10562 NW 7 TERRACE
MIAMI, FL 33172 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: JOHN, HERRERA
Address: 10562 NW 7 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete
Name: JOSE, RODRIGUEZ A
Address: 10562 NW 7 TERRACE
City-St-Zip: MIAMI, FL 33172

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: JOSE A. RODRIGUEZ MGR 02/13/2008

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