

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122423

FILED
May 29, 2008
Secretary of State

Entity Name: PUERTO-ITALIA GOURMET,LLC

Current Principal Place of Business:

5230 SW 57 CT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5230 SW 57 CT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-1544660 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:

Name and Address of New Registered Agent:

CORREA, JOSE M
5190 NW 167ST
106
MIAMI GARDENS, FL 33014 US

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: LASALLE, ISMAEL
Address: 5230 SW 57CT
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: DESTEFANO, LINDA
Address: 5230 SW 57CT
City-St-Zip: DAVIE, FL 33314

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: ISMAEL LASALLE

MGR

05/29/2008

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