

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007195

FILED
Jan 15, 2009
Secretary of State

Entity Name: FORKETTA FOOD GROUP LLC

Current Principal Place of Business:

15901 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

100 S. POINTE DR
MIAMI BEACH, FL 33139

Current Mailing Address:

777 BRICKELL AVENUE
1114
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE SAENZ LAW FIRM, P.A.
777 BRICKELL AVENUE
1114
MIAMI, FL 33131 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: RAY, KENNETH
Address: 15901 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: MERLO, MICHELE
Address: 15901 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: ALBERTONI, PAOLO
Address: 15901 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAY, KENNETH
Address: 100 S. POINTE DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: MERLO, MICHELE
Address: 100 S. POINTE DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: ALBERTONI, PAOLO
Address: 100 S. POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

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: KENNETH RAY

MGRM

01/15/2009

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