

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010617

FILED  
Jul 23, 2009  
Secretary of State

Entity Name: OUHLALA GOURMET, LLC

**Current Principal Place of Business:**

7262 SW 52ND COURT  
MIAMI, FL 33143

**New Principal Place of Business:**

363 ARAGON AVE #812W  
CORAL GABLES, FL 33134

**Current Mailing Address:**

7262 SW 52ND COURT  
MIAMI, FL 33143

**New Mailing Address:**

363 ARAGON AVE #812W  
CORAL GABLES, FL 33134

FEI Number: 26-2011154      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:**

LESUR, JEROME  
7262 SW 52ND COURT  
MIAMI, FL 33143    US

**Name and Address of New Registered Agent:**

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD - STE 500  
MIAMI, FL 33132    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: OLIVIER SUREAU

07/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILON, STEPHANIE  
Address: 44 QUAI DE LA REPUBLIQUE, 22410  
City-St-Zip: ST QUAY PORTIEUX, FRANCE,

Title: MGRM ( ) Delete  
Name: MILON, FABIAN  
Address: 44 QUAI DE LA REPUBLIQUE, 22410  
City-St-Zip: ST QUAY PORTIEUX, FRANCE,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILON, STEPHANIE  
Address: 363 ARAGON AVE #812W  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: MILON, FABIAN  
Address: 313 ARAGON AVE #812W  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: NOUAILLES, GILLES  
Address: 13 PLACE DE LA FONTAINE  
City-St-Zip: CHERBOURG, FR 50100 FR

Title: MGR ( ) Change (X) Addition  
Name: NOUAILLES, MARINE  
Address: 8 RUE WILSON  
City-St-Zip: BINIC, FR 22520 FR

Title: MGR ( ) Change (X) Addition  
Name: SCORDEL, KARINE  
Address: 7845 SW 53 PL  
City-St-Zip: SOUTH MIAMI, FL 33143

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: FABIAN MILON

MGRM

07/23/2009

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