

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034853

FILED
May 01, 2010
Secretary of State

Entity Name: LIBERTY GOURMET GUSTO, LLC

Current Principal Place of Business:

5835 W 13TH CT
HIALEAH, FL 33012 US

New Principal Place of Business:

585 E 49TH ST, #2
HIALEAH, FL 33013 US

Current Mailing Address:

5835 W 13TH CT
HIALEAH, FL 33012 US

New Mailing Address:

PO BOX 22594
HIALEAH, FL 33002 US

FEI Number: 26-2359614 **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:

PRIETO, JAMES
5835 W 13TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PRIETO, JAMES
585 E 49TH ST, #2
HIALEAH, FL 33002 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: JAMES PRIETO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRIETO, JAMES
Address: 585 E 49TH ST, #2
City-St-Zip: HIALEAH, FL 33013 US

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: JAMES PRIETO

MGR

05/01/2010

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