

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048711

FILED
Feb 15, 2010
Secretary of State

Entity Name: SERGIO'S COLOMBIAN FOOD LLC

Current Principal Place of Business:

121 NORTH 20 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

121 NORTH 20 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-2659797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, SERGIO A
11814 SW 37 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALZATE, ENRIQUE
11814 SW 37 STREET
MIAMI, FL 33175 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: ENRIQUE ALZATE

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALZATE, ENRIQUE
Address: 11814 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

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: ENRIQUE ALZATE

MGRM

02/15/2010

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