

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055666

FILED
Jan 26, 2009
Secretary of State

Entity Name: GREATEST CUISINES BY YVETTE LLC

Current Principal Place of Business:

30460 SW 162 PL
HOMESTEAD, FL 33033

New Principal Place of Business:

2134 NE 38 ROAD
HOMESTEAD, FL 33033

Current Mailing Address:

30460 SW 162 PL
HOMESTEAD, FL 33033

New Mailing Address:

2134 NE 38 ROAD
HOMESTEAD, FL 33033

FEI Number: 26-2632388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, YVETTE D
30460 SW 162 PL
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MARTINEZ, YVETTE D
2134 NE 38 ROAD
HOMESTEAD, FL 33033 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: YVETTE MARTINEZ

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, YVETTE D
Address: 30460 SW 162 PL
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, YVETTE D
Address: 2134 NE 38 ROAD
City-St-Zip: HOMESTEAD, FL 33033

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: YVETTE MARTINEZ

OWNE

01/26/2009

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