

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061774

FILED  
May 05, 2009  
Secretary of State

Entity Name: A DELIVERY GOURMET LLC

**Current Principal Place of Business:**

1921 SW 16TH ST  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1921 SW 16TH ST  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 35-2340442      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:**

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

MATA, SOL DEL VALLE  
1921 SW 16TH ST  
MIAMI, FL 33145      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MATA, SOL DEL VALLE MRS.  
Address: 1921 SW 16TH ST  
City-St-Zip: MIAMI, FL 33145

Title: MGR      ( ) Delete  
Name: MATA, MARELLA C MRS.  
Address: 1921 SW 16TH ST  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARELLA MATA

MRS.

05/05/2009

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