

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065466

FILED
Jan 05, 2010
Secretary of State

Entity Name: LATIN FOOD & BEVERAGE, LLC

Current Principal Place of Business:

1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2953398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBERIAN, RICHARD L
1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MP FINANCIAL
1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426 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: DONALD K PORGES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERBERIAN, RICHARD L
Address: 1880 N CONGRESS AVENUE SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: PORGES, DONALD K
Address: 1880 N CONGRESS AVENUE SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426

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: DONALD K PORGES

MGR

01/05/2010

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