

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083086

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE WEBSTER FOOD, L.L.C.

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY, STE 220
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1220 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY, STE 220
FORT LAUDERDALE, FL 33308

New Mailing Address:

350 EAST LAS OLAS BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

FEI Number: 26-3472402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ.
FRAZIER, HOTTE & ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, STE. 220
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOTTE, JOHN F ESQ.
FRAZIER, HOTTE & ASSOCIATES, P.A.
350 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DECHNIK, FREDRIC
Address: 6550 NORTH FEDERAL HIGHWAY, STE 220
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: JONATHAN BROOKS

CFO

03/20/2009

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