

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113904

FILED
May 04, 2009
Secretary of State

Entity Name: GOURMET EMPANADAS MART, LLC.

Current Principal Place of Business:

777 BAYSHORE DRIVE
903
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DRIVE
903
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-3686961 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:

BAKER, MARK S CPA
1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 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: FRANCOIS, DE LA BEGASSIE
Address: 777 BAYSHORE DRIVE, #903
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: VINCENZA, PIPIA
Address: 777 BAYSHORE DRIVE, #903
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FRANCOIS DE LA BEGASSIERE

PRD

05/04/2009

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