

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
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 ()

Name and Address of Current Registered Agent:

BAKER, MARK S CPA
1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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
Name: FRANCOIS, DE LA BEGASSIE
Address: 777 BAYSHORE DRIVE, #903
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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: FRANCOIS DE LA BEGASSIERE

PRES

04/05/2010

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