

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017876

Entity Name: MOMMY MENUS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

16130 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16130 RIO DEL PAZ
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-4317821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, LAUREN T
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 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: MGRM
Name: FRIEDMAN, LAUREN T
Address: 16130 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: REINER ORLANDO, ALLISON
Address: 4 CIRCLE HILL ROAD
City-St-Zip: PELHAM MANOR, NY 10803

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: LAUREN FRIEDMAN

P

04/30/2010

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