

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025472

FILED
Jan 18, 2011
Secretary of State

Entity Name: OPA MEDITERRANEAN GOURMET, LLC

Current Principal Place of Business:

2950 WINKLER AVE
201
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2950 WINKLER AVE
201
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 26-4457682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADOPOULOS, GIOVANI
12734 KENWOOD LANE
SUITE 61
FORT MYERS, FL 33912 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: PAPADOPOULOS, GIOVANI
Address: 12734 KENWOOD LANE, SUITE 61
City-St-Zip: FORT MYERS, FL 33912 US

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: GIOVANI PAPADOPOULOS

MGR

01/18/2011

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