## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000044738

Entity Name: EPICUREAN INTERNATIONAL GROUP LLC

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1655 PALM BEACH LAKES BLVD.

SUITE 900

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1655 PALM BEACH LAKES BLVD. SUITE 900

WEST PALM BEACH, FL 33401 US

FEI Number: 27-0168395 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARETSKY, RICHARD P ESQ. 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH, FL 33401 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: MGRM

 Name:
 MORANO, VINCENT

 Address:
 308 COTTAGE WALK

 City-St-Zip:
 OCEAN BEACH, NY 11770 US

Title: MGRM

Name: GILIBERTI, ORAZIO
Address: 415 TOTOWA ROAD
City-St-Zip: TOTOWA, NJ 07512 US

Title: MGRM

Name: FOCAZIO, WILLIAM
Address: 999 CLIFTON AVENUE
City-St-Zip: CLIFTON, NJ 07011 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 Statues.

SIGNATURE: VINCENT MORANO MGRM 03/18/2010