

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044738

FILED
Feb 07, 2011
Secretary of State

Entity Name: EPICUREAN INTERNATIONAL GROUP LLC

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0168395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: VINCENT MORANO

MGRM

02/07/2011

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