

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049194

Entity Name: GREEN ROCKS FOODS, LLC

FILED  
Mar 15, 2010  
Secretary of State

**Current Principal Place of Business:**

5924 ALTON ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5924 ALTON ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 27-0300254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

L CAPOTE PA  
469 N PINE ISLAND RD  
B-105  
PLANTATION, FL 33324 US

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

L CAPOTE PA  
80 SW 8 STREET  
2310  
MIAMI, FL 33130 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: LISA CAPOTE

03/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAROLELA FOODERY, LLC  
Address: 5924 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: MISE EN PLACE PERSONAL CHEF SERVICES, LLC  
Address: 9048 SW 62 TERRACE  
City-St-Zip: MIAMI, FL 33173

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: MERCEDES CAPOTE

MGRM

03/15/2010

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