

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049194

FILED
Mar 15, 2010
Secretary of State

Entity Name: GREEN ROCKS FOODS, LLC

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