

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049194

FILED
Feb 16, 2011
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
80 SW 8 STREET
2310
MIAMI, FL 33130 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: 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 N. GUITIAN-CAPOTE

MGRM

02/16/2011

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