

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068759

FILED
Feb 16, 2011
Secretary of State

Entity Name: AUTHENTIC MEXICAN FOODS, LLC

Current Principal Place of Business:

2700 STICKNEY POINT RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5223 CAPE LEYTE DR
SARASOTA, FL 34242

New Mailing Address:

2700 STICKNEY POINT RD
SARASOTA, FL 34231

FEI Number: 37-1586778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID ESQ
1626 RINGLING BLVD SUITE 500
SARASOTA, FL 34236 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: GRABO, YULIYA
Address: 5223 CAPE LEYTE DR
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: GRABO, KATHLEEN
Address: 5219 CAPE LEYTE DR
City-St-Zip: SARASOTA, FL 34242

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: YULIYA GRABO

MGRM

02/16/2011

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