

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092757

FILED
Apr 26, 2010
Secretary of State

Entity Name: DELICIOUS SAUCE COMPANY, LLC

Current Principal Place of Business:

792 N.E. 33RD STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

792 N.E. 33RD STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUFFRIDA, JOSEPH
792 N.E. 33RD STREET
BOCA RATON, FL 33431 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: GIUFFRIDA, JOSEPH
Address: 792 N.E. 33RD STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: CESTARO, PETER VINCENT
Address: 131 NORTH 6TH STREET, APT. 5
City-St-Zip: BROOKLYN, NY 11211

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: JOSEPH GIUFFRIDA

MGRM

04/26/2010

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