2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096698

Entity Name: GOURMET FOR A DAY, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14906 SW 104 STREET UNIT 52 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14906 SW 104 STREET UNIT 52 MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARBELAEZ, FRANCISCO A 14906 SW 104 STREET UNIT 52 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARBELAEZ, FRANCISCO A Address: 14906 SW 104 STREET, UNIT 52

City-St-Zip: MIAMI, FL 33140

Title: MGR

Name: RIUS, ALEX M

Address: 18346 NW 68 AVENUE, APT. H

City-St-Zip: MIAMI, FL 33015

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 Statues.

SIGNATURE: FRANCISCO ARBELAEZ MGR 05/01/2011