

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111677

Entity Name: MOMO'S FOODS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

500 N. CONGRESS AVE.
B-211
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

500 N. CONGRESS AVE.
B-211
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-1347334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINI, MATTHEW A
500 N. CONGRESS AVE.
B-211
DELRAY BEACH, FL 33445 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: PELLEGRINI, MATTHEW A
Address: 500 N. CONGRESS AVE., B-211
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGMR
Name: PELLEGRINI, DANIEL J
Address: 6800 MALONEY AVE., #51
City-St-Zip: KEY WEST, FL 33040

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: MATTHEW A. PELLEGRINI

MGMR

04/07/2010

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