2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113040

Entity Name: LICIOUS FOODS LLC

FILED May 01, 2010 Secretary of State

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

9313 NW 2 PL MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

9313 NW 2 PL MIAMI, FL 33150

FEI Number: 27-1383173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JUDY, ROSE M 1228 FAIRFAX NORTH LAKELAND, FL 33813 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: GARCIA, JORGE Address: 9313 NW 2 PL City-St-Zip: MIAMI, FL 33150

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: JORGE GARCIA MGR 05/01/2010