

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118391

Entity Name: SWEET PEA GOURMET LLC

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20 ISLAND AVENUE, #408  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

20 ISLAND AVENUE, #408  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-1533504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ARECES, MICHELLE  
20 ISLAND AVENUE  
408  
MIAMI BEACH, FL 33139 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: MICHELLE ARECES

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ARECES, MICHELLE  
Address: 20 ISLAND AVENUE, #408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MIRETE, MARIA D  
Address: 20 ISLAND AVENUE, #408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: MIRETE, MARIA D  
Address: 20 ISLAND AVENUE, #408  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELLE ARECES

MGR

03/16/2011

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