

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118391

FILED
Aug 28, 2012
Secretary of State

Entity Name: SWEET PEA GOURMET LLC

Current Principal Place of Business:

20 ISLAND AVENUE, #408
MIAMI BEACH, FL 33139

New Principal Place of Business:

7251 NE 2ND AVENUE #104
MIAMI, FL 33137

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:

ARECES, MICHELLE
20 ISLAND AVENUE
408
MIAMI BEACH, FL 33139 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: 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 08/28/2012

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