

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023565

FILED
Mar 04, 2011
Secretary of State

Entity Name: GOURMET FOODS & SPICES, LLC

Current Principal Place of Business:

2520 SW 22ND STREET
SUITE 2-017
MIAMI, FL 33145 US

New Principal Place of Business:

2095 BOREALIS WAY
WESTON, FL 33327 US

Current Mailing Address:

2520 SW 22ND STREET
SUITE 2-017
MIAMI, FL 33145 US

New Mailing Address:

2095 BOREALIS WAY
WESTON, FL 33327 US

FEI Number: 27-2026772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, LUIS
2520 SW 22ND STREET
SUITE 2-017
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VELEZ, LUIS
2095 BOREALIS WAY
WESTON, FL 33327 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: LUIS I. VELEZ

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELEZ, LUIS
Address: 2095 BOREALIS WAY
City-St-Zip: WESTON, FL 33327 US

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: LUIS I. VELEZ

MGR

03/04/2011

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