

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024612

FILED
Jan 04, 2012
Secretary of State

Entity Name: PUNTO SUR GOURMET LLC.

Current Principal Place of Business:

10800 NW 51ST LANE
DORAL, FL 33178

New Principal Place of Business:

7902 NW 36 ST
7 - 8
DORAL, FL 33166

Current Mailing Address:

10800 NW 51ST LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2004950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, GABRIELA E
10800 NW 51ST LANE
DORAL, FL 33178 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: OLIVERA, GABRIELA
Address: 10800 NW 51ST LANE
City-St-Zip: MIAMI, FL 33178 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: GABRIELA OLIVERA

MGRM

01/04/2012

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