

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034808

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: GOURMET FOODS EMPORIUM II, LLC

## Current Principal Place of Business:

66 WEST FLAGLER STREET  
1002  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

66 WEST FLAGLER STREET  
1002  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIEGO, RAMON J ESQ.  
66 WEST FLAGLER STREET  
1002  
MIAMI, FL, FL 33130 US

## Name and Address of New Registered Agent:

DIEGO, RAMON J ESQ.  
66 WEST FLAGLER STREET  
1002  
MIAMI, FL 33130 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: RAMON J. DIEGO ESQ

02/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DE GOTI, JOSE J  
Address: 66 WEST FLAGLER STREET, SUITE 1002  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: HERNANDEZ, HUMBERTO E  
Address: 66 WEST FLAGLER STREET, SUITE 1002  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: DE GOTI, JORGE L  
Address: 66 WEST FLAGLER STREET, SUITE 1002  
City-St-Zip: MIAMI, FL 33130 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: JOSE J DE GOTI

MGRM

02/25/2011

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