

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000034808

**FILED**  
**Apr 27, 2012**  
**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 ( )**

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

DIEGO, RAMON J ESQ.  
66 WEST FLAGLER STREET  
1002  
MIAMI, FL 33130 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: HERNANDEZ, CARIDAD  
Address: 66 WEST FLAGLER STREET, SUITE 1002  
City-St-Zip: MIAMI, FL 33130

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: CARIDAD HERNANDEZ                      MGRM                      04/27/2012

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