

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049236

Entity Name: B & D GOURMET LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2600 N.W. 87TH AVE., STE 26
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 N.W. 87TH AVE., STE 26
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2524301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELFORT, LUIS
7360 NW 114TH AVE
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BELFORT, LUIS
2600 N.W. 87TH AVE., STE 26
DORAL, FL 33172 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELFORT, LUIS
Address: 2600 N.W. 87TH AVE., STE 26
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: DELUCCA, JOSE
Address: 2600 N.W. 87TH AVE., STE 26
City-St-Zip: DORAL, FL 33172

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: DELUCCA JOSE

MGR

02/16/2011

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